

Faculty Senate Executive Council (EC)
Minutes for 3/5/2012

Members present: Doug Chatham, Royal Berglee, Ann Rathbun, Lee Nabb, Julia Hypes, Kim Sharp and Robert Royar. The meeting was held in the Senate Conference Room and called to order at 4:15 p.m.

Discussion:

- Drew Henderson provided EC with information about IT having a scheduled maintenance time rather than randomly. IT is suggesting the first Friday of the month from 6 to 8 a.m. The EC was concerned that if there was a problem that systems such as Bb and email would be down which could adversely affect instruction.
- Phil Gniot will meet with the EC on March 26, 2012 regarding the Faculty Salary Model implementation.
- The EC discussed how to help the tornado victims. Various options will be looked at and a decision will be made.
- The council decided to add a sentence at the end of PAC 27 regarding the transition year for tenure review for faculty. This should alleviate some tenure-track faculty concerns. The sentence is: This document becomes effective July 1, 2013.
- It was noted that the committee description for the Tenure Committee will need to be rewritten.

Meeting Adjourned 6:00 pm