

**Faculty Senate Executive Council (EC)**  
**Minutes for 3/12/2012**

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

The minutes for 2/27/2012 and 3/5/2012 were approved as submitted.

**Discussion:**

- Chair Sharp asked the secretary to check on number of absences for Senate
- Chair Sharp will not be at the Senate meeting on Thursday, Chair Elect Chatham will conduct the meeting
- Senator Chatham will present a report from EC's meeting with Drew Henderson
- Phil Gniot will meet with EC on March 26 regarding the Faculty Salary Model
- The EC will donate \$100 to the tornado relief fund on campus
- Discussed UAR 131.02 Attendance policy
- Chair Sharp will contact Phil Gniot to determine when she and Senator Chatham are to meet with Jane Fitzpatrick and Mr. Gniot regarding PAC 7
- Robert Boram will fill in next year on Senate for Math, Computer Science and Physics when Senator Chatham serves as Chair; Senator Boram has resigned as Senator from ESS effective July 1, 2012
- International Studies will have at least one Senator next year
- Discussed the amount of time it is taking faculty to copy records for the Open Records request that could and should be spent on teaching and students
- Multi-media work will begin tomorrow; Kim and Doug will work on the Senate office over the summer
- Evaluation has submitted a revised Student Evaluation Form for more feedback from faculty
- FWC will present PAC 27
- GE council are setting up focus groups; still discussing computer competency-looking for alternative to testing
- Scheduling committee reviewing the survey results

**Meeting Adjourned 5:20 pm**