

**Faculty Senate Executive Council (EC)**  
**Minutes for 4/2/2012**

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

The minutes for 3/26/2012 and 3/12/2012 were approved as submitted.

**Discussion:**

- PAc 27 was approved, but a clean final copy is not yet ready
- Discussed the Chair's comments from the meeting on March 29
- Phil, Jane, Kim and the Provost will meet on April 17<sup>th</sup> regarding PAc 7
- Kim and Doug will go to COSFL/AAUP on April 13<sup>th</sup>; will ask about Ombudsman
- Discussed Faculty Salary Model; EC would like to have the data on faculty salaries who is too low
- Discussed a big question regarding administration... and staff raises and management hires
- Discussed faculty salaries
- What will it take...?
- Discussed University College students
- Historical snapshot of last 5 years, who's gotten money and what is the percent "Awareness raising campaign"
- Discussed CIP codes; Will ask Provost for CIP codes; who are the 25 faculty below minimum
- Discussed Ombudsman proposal

Governance: slate of nominees for standing committee and two elections

Evaluation: 2<sup>nd</sup> reading student course evaluation

FWC: 1<sup>st</sup> reading PAc 29

Scheduling committee: looking at results of faculty and student surveys; subcommittee will make recommendations; will meet next Monday; now in data analysis stage; possibly need a policy

Where are midterm grades online for advisees? Advising committee has reconvened-may make a recommendation

Discussed possible problem with PAc 7 FEP

Kim and Doug will meet with the Provost tomorrow

**Meeting Adjourned 5:55 pm**