

Faculty Senate Executive Council (EC)
Minutes for 4/16/2012

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

The minutes for 4/2/12 were approved as revised adding Robert Royar being present at the 4/2/12 meeting.

Discussion:

- Kim, Doug and Ron Morrison will meet with the President on Tuesday, April 17th at 1:00 pm regarding the Faculty Salary Model; committee discussed topics to be covered in that meeting
- Kim and Doug will meet with Dr. Hughes, Phil Gniot and Jane Fitzpatrick on Tuesday, April 17th at 3:00 pm regarding PAC 7
- Discussed email from Dr. Hughes' regarding summer compensation and summer teaching; Chair Sharp will speak with Dr. Hughes regarding a compromise date/rolling date/drop date for determining if classes will make
- Kim and Doug attended COFSL/AAUP meeting on Friday, April 13th; a presenter talked about whether or not Faculty Senate's should have a representative on the University Budget Committee; Chair Sharp will provided the members with the materials from the COFSL meeting
- Discussed "Are We Making Progress" survey
- Discussed snacks for the May 3rd Senate meeting
- Doug, Kim and Janet will meet regarding supplies needed for the Senate office and the retreat

GE Council: Senator Rathbun will provide a brief report

Scheduling committee: Drafting framework and developing suggestions and recommendations

Evaluation: Working on student evaluation; probably will pilot along with IDEA next year; Evaluation sent the draft evaluation to Paula Serra and Institutional Research for review; Members discussed the survey at length and provided Senator Nabb with some revisions to make; it was a consensus that the student evaluation be tabled until receiving feedback from Ms. Sierra and Institutional Research

Senate Committee on Issues: Will present PAC 33 Faculty Ombudsperson for 1st reading

FWC: 2nd reading PAC 29; Council discussed and identified several lines of the PAC that present major problems and will need to be rewritten for it to be approved; examples lines 82 – 87 and 147 – 148; what about faculty under an MOA; Senator Rathbun will discuss the problems in the PAC with Dr. DeMoss prior to the second reading on Thursday; The Department of English currently has an internal committee that can overrule the chair regarding re-assigned time.

Senator Nabb said a member of Evaluation stated that the Dean's evaluation seems to have been changed since last year without any input from the Senate Evaluation committee. EC asked Senator Nabb to determine what changes were made.

Governance: No report

Meeting Adjourned 6:20 pm