

Faculty Senate Executive Council (EC)
Minutes for 4/30/2012

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 4/16/12 and 4/26/12 (President and Provost) were approved as submitted.

Discussion:

- Meeting with the President and Provost on 4/26/12
- President's forums
- Repeating classes
- Resolution regarding Faculty Salary
- Appreciation luncheon on May 9th
- Workload formula
- Peer evaluation of on-line instruction – decided not to pursue at this time

Open Chair Segment: Ann Rathbun and a Resolution

Evaluation: Evaluation previously sent the draft evaluation to Paula Serra and Institutional Research for review – Lee Nabb stated that these two units indicated that they did not have time to review the draft evaluation

Senate Committee on Issues: Will present PAc 33 Faculty Ombudsperson for 2nd reading

FWC: Continuation of 2nd reading PAc 29;

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: Election of three members for Gen Ed Council

EC secretary will check on members with keys to the EC office

Meeting Adjourned 6:20 pm