

**Faculty Senate Executive Council (EC)**  
**Minutes for 6/18/2012**

**Members present:** Doug Chatham, Ann Rathbun, Royal Berglee, Lee Nabb and Kim Sharp. The meeting was held in the Senate Conference Room and called to order at 10:00 a.m.

The minutes for 4/30/12 were approved as submitted.

**Discussion:**

- Meeting with Provost and Jane Fitzpatrick about PAc 7/35 FEP – Kim will email the Provost and ask if a meeting can be held with her to explain the revisions that the Administration made – Will send both versions of PAc 7/35 to Senators (the one approved by the President in Dec. 2011 and the changed one just received in June from the Administration) – Considerable discussion regarding the path that seems to be developing regarding faculty evaluation and salary
- Must work on PAc 30 – PBSI

Chair Sharp reported on the items discussed in the BOR meeting on June 7; First-year seminars generated \$64,000 in fees

Doug Chatham will be added to the Faculty Salary Compensation Work Group

Discussed status of PAc 27

BOR work session will be August 23, 2012

Discussed Senate Retreat: Needs to be upbeat; possibly have team building exercises

Reviewed Senator Chatham's first draft of 2012-13 Faculty Senate Agenda Items; EC suggested that Senator Chatham pick his top priorities to present at the retreat

Scott Davison will be Interim Chair of HPRL.

FWC: PAc 7/35 and PAc 27

Gen Ed Council: Doug will provide a report

**Meeting Adjourned 12:20 pm**