

**Faculty Senate Executive Council (EC)**  
**Minutes for 7/16/2012**

**Members present:** Doug Chatham, Ann Rathbun, Royal Berglee, Robert Royar, Julia Hypes and Kim Sharp. The meeting was held in the Senate Conference Room and called to order at 9:00 a.m.

The minutes for 6/18/12 were approved as with one typographical error corrected.

**Discussion:**

PAC 7/35 - after considerable discussion, Chair Sharp will ask for a final clean copy from the Provost. It seemed the decision was that this PAC is only framework and is ok as revised.

Discussed questions to be asked of the Provost and General Counsel during the Senate meeting regarding PAC 35

Discussed whether or not other state universities receive regular cost of living increases. Are University's subject to state regulations regarding salary increases? Determine what other regional campuses are doing with regard to cost of living raises. Is there a state policy regarding cost of living increases?

Retreat - August 16, 2012: reviewed agenda, made small revisions; will need multimedia equipment for the Provost's welcome report; will ask the Librarians on the Senate to take care of this equipment

**Meeting Adjourned 12:20 pm**