

Faculty Senate Executive Council Minutes for 9-4-12

Members present: Doug Chatham, Royal Berglee, Cynthia Gibbs, Ann Rathbun, Robert Royar, Lesia Lennex and Beverly McCormick.

EC discussed Chair Chatham's meetings with the Provost prior to the Senate meetings. Chair Chatham will ask the Provost about requests from Senate to IR.

EC discussed a department being instructed to remove all references to PBSI within the FEP and possibly replacing with APNA determinations of performance.

Some topics for the Provost to address at Thursday's meeting or discuss in meeting with Chair Chatham:

- How can Senate get data from IR, what is the process
- Lack of working lights in Baird Music Hall classrooms, technology, etc., which was included in their accreditation self-study but was taken out when the study was turned in to the organization.
- Email regarding PAc 17 Sabbatical Leave (extra criteria required by Provost) {Doug will talk to the Provost first about PAc 17}
- Are sabbaticals being submitted/funded this year
- Voice in the budget process; priorities of budget to academic affairs; where does student tuition go (athletics or academic affairs)

Open Chair segment will continue with 3 minutes for presentation and 7 minutes for questions, (all at the discretion of the Chair).

Senate meeting schedule for January and February will remain the same.

EC discussed Faculty Rights and Responsibilities concerns regarding legal representation; Chair Chatham asked FRR to write up the details of that proposal and send it to him.

Senate Agenda:

Chair's Report: Joyce Stubbs will be representative on TEC

PAc 27 was signed by President

BOR will get all PAcS at September meeting

Ann is meeting with Staff Congress regarding Ombudsperson process mediation, advocacy and adjudication and conducting a lit review on Ombudsperson

Faculty Rights and Responsibilities is meeting to start talking about revising its committee description. Former chair of FR&R is going to send a letter to Chair Chatham regarding the case that came before them last year.

Faculty Welfare and Concerns identified a possible revision in PAc 1 which refers to a terminal degree (Commission on Recognition of Postsecondary Accreditation has been changed to Council for Higher Education Accreditation (CHEA)). FWC will prepare a formal proposal to ask the President to use his power under PG-60 to make an editorial correction to PAc 1.

Chair Chatham will send the questions for the Provost to her before the meeting on Thursday.

Adjournment: 6:30 pm