

**Faculty Senate Executive Council
Minutes for 9-18-12**

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

EC minutes for August 28 and September 4, 2012 were approved as submitted.

Evaluation:

Lesia Lennex provided a report on the progress of the Student Evaluation Pilot. At this time the "university approved evaluation form" for tenure track faculty is IDEA. It was a consensus of the members that Lesia continue to work on the face-to face and internet class evaluation.

With regard to the data request from IR, Lesia reported that since Jill Ratliff is out with family illness, she will wait for a while before pursuing the data request.

Faculty Welfare and Concerns:

FWC will present a revised PAc 17 – Sabbaticals for a first reading at Thursday' Senate meeting.

Senate Committee on Issues:

SCI has been working with Staff Congress on the Ombuds recommendation. The combined group plans to put together a report to present to the President by Friday, October 5, 2012.

Governance:

Robert Royar will hopefully have a recommendation for someone to fill a spot on the Undergraduate Curriculum Committee by Thursday's meeting.

Gen Ed Council:

Ann Rathbun will present a brief GEC report regarding exchange courses and an SLO that was not met.

Chair Chatham reported that Lesia Lennex, Beverly Klecker and Michael Fultz volunteered to serve on the committee to draft an FEP Appeals Process. These names have been provided to the Provost, who is in the process of making her choices also.

Chair Chatham will remind the previous chair of FRR to provide him with a letter regarding a case that could have implications on development of an FEP Appeals Process. FRR is still concerned about representation for the committee members.

Chair Chatham will ask Steve Richmond, Director IT Services, to speak to the Senate regarding technology issues. This will probably happen in October. The EC discussed the relationship between IT and Distance Learning.

Adjournment: 6:15 pm