

Faculty Senate Executive Council Minutes for 10-2-12

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

EC minutes for September 20, 2012 were approved as submitted.

Chair Report: Team site is up and working on the portal; anything that is sent with the agenda will be put on the team site

Ann Rathbun will give a GEC report in Senate.

Evaluation:

Lesia Lennex provided and explained a Draft Analysis of Student Evaluation Pilot Systems to the members. There was considerable committee discussion. She will provide a brief report to the full Senate on Thursday.

EC discussed eligibility for Dave Olson to be on the University Tenure Committee since his wife is going for tenure this year. Lesia said Dave will not hear or vote on this wife's portfolio. EC asked Lesia to email Jane Fitzpatrick for clarification of PAC 27 about Dave Olson serving on the University Tenure Committee because of his wife.

EC discussed a request for money from the Senate for a service learning project by two faculty for global outreach. It was a consensus of members not to bring this matter before the full Senate, but to allow the faculty to have their letter at the meeting for Senators to take if they choose.

Governance:

Robert Royar will have a recommendation for Sherry Stultz to serve from Education on the Undergraduate Curriculum Committee.

Faculty Welfare and Concerns:

FWC will present PAC 17 – Sabbaticals for a second reading at Thursday's Senate meeting.

Senator Gibbs discussed the work of the FWC Committee in regard to the new committee that was supposed to be for the "FEP Appeals Process" that seems now to be charged with working on the PACs.

Senate Committee on Issues:

SCI has been working with Staff Congress on the Ombuds recommendation. The combined group will meet with the President to discuss the Ombuds. They will give the President a brief outline report of their findings.

EC discussed meetings with the President and Provost. It was agreed to try Tuesdays at 4:30 on the off Senate weeks.

A suggestion was made to notify the Provost of the EC members at the beginning of each year and what their charge is for the year in order that she knows where to forward specific requests.

Adjournment: 6:35 pm