

**Faculty Senate Executive Council  
Minutes for 10-16-12**

**Members present:** Doug Chatham, Royal Berglee, Ann Rathbun, Robert Royar, Murray Bessette for Lesia Lennex and Beverly McCormick.

EC minutes for October 2, 2012 were approved as submitted.

**Chair Report:** The extra meeting scheduled for October 25<sup>th</sup> will be cancelled.

EC discussed Faculty Salary Comparison sheet that was given out at the last Senate meeting. Chair Chatham will verify the numbers on the report. The committee asked the secretary to make more copies of the Comparison Sheet.

EC discussed PG 62 Weapons Policy received from the President. Jane Fitzpatrick will be at the Senate meeting Thursday to discuss and answer questions about the policy. The EC suggested that the actual procedures to use in case of weapons on campus be at least provided in PG 62 as a link or given to the faculty. Royal Berglee will find the actual procedures and the secretary will make copies for the Senators. Any feedback from Senators on PG 62 will be taken and assembled by the Senate Committee on Issues.

EC discussed the meeting scheduled for October 24 with the President. They will compile a list of questions to discuss at the meeting, i.e., how is process going regarding the faculty salary plan? The EC asked the secretary to compile the evaluation data and issues from the Senate Retreat in August.

Chair Chatham and Chair-Elect Rathbun met with Jane Fitzpatrick and Phil Gniot regarding a Senate personnel issue. Mr. Gniot and Ms. Fitzpatrick will investigate the situation. EC was asked to keep tapes of the Senate meetings. The EC is doing all that it can to address the issue.

Steve Richmond from IT will speak to the Senate on Thursday regarding computer issues.

**Evaluation: No Report**

**Governance:** Chair Chatham charged the Governance committee to review the procedure for removing a Senator in the Senate Constitution.

**Faculty Welfare and Concerns:** will present PAc 17 – Sabbaticals at Thursday's Senate meeting

**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 on October 24. They will give the President a brief outline of their findings.

**Adjournment:** 6:35 pm