

Faculty Senate Executive Council Minutes for 10-30-12

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

EC minutes for October 16, 2012 were approved as submitted. EC minutes for October 24, 2012 with the President and Provost were approved as amended.

EC discussed the meeting on October 24th with the President and Provost. The EC will present their own agenda for the next meeting with the President.

The EC discussed the security issue that may occur at the Senate meeting on Thursday November 1, 2012. The EC agreed to have a plain clothed police officer on standby at the meeting. Senator Berglee will email campus police and copy the Provost, Jane Fitzpatrick, and Phil Gniot. It was agreed that the EC would follow procedures outlined in Roberts Rules. They discussed the procedure that would be followed if needed. Chair Chatham will compose a written copy of the procedure and script and forward it to the EC prior to the meeting on Thursday.

The EC tabled discussion of the "Senate efficiency" on the agenda.

Chair's Report: There will possibly be two Open Chair Sessions at the meeting on Thursday.

Evaluation: Senator Lennex provided a draft of the volunteer call for the student evaluation pilot. The Council discussed and made some minor changes. The Evaluation committee has decided to use Par Test and Par Score for the pilot dissemination.

Faculty Welfare and Concerns: EC discussed PG 62 Weapons Policy and agreed to approve it the way it was submitted to the Senate.

FWC is working with the Benefits Committee regarding the graduate tuition waiver for family of employees.

Senate Committee on Issues: Senator Rathbun gave a report on the status of the Ombuds recommendation. Her feeling seems to be that it is at a standstill until further developments present themselves.

The EC also discussed an article stating that UK provides a larger match to retirement for high level administration than they do for faculty. After considerable discussion, Academic Issues will contact Regent Morrison to determine if he knows if Morehead has that type of a policy in place.

Senate Committee on Issues will meet with Steve Richmond to follow up on the questions asked of him at the last Senate meeting.

Adjournment: 6:30 pm