

**Faculty Senate Executive Council
Minutes for 12-4-12**

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

EC minutes for November 13, 2012 and EC with President and Provost December 4, 2012 were approved as submitted.

The Senators discussed the morning meeting with the President and Provost. For the most part the council felt that it was a positive meeting and that the EC agenda was pretty well covered.

Questions have been raised about the Campus safety statements in syllabi of online courses. The Council agreed that the statement should be removed or at least revised for online classes. The issue will be given to the Academic Policy Committee to address.

The EC decided not to take any further action regarding the Sean Woods issue other than to direct any faculty who ask about it to the University's statement.

EC reviewed the absence report for the year. No action needs to be taken. At the first meeting in January, 2013, Chair Chatham will remind the Senators that if they are going to be absent, to notify him and the secretary.

Gen Ed Report: There may be a report.

Governance: Will work on revising the Registration Advisory Committee Description.

Senate Committee on Issues: Senate Committee on Issues will meet on December 13 with Steve Richmond to get answers to the questions asked of him at the last Senate meeting.

Chair Chatham asked the Council if they would like to have someone present the Retention Report to the full Senate. They will decide after the first of the year.

Adjournment: 6:00 pm