

**Faculty Senate Executive Council  
Minutes for 2-18-13**

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

EC minutes for January 28, 2013 were approved as submitted.

Discussion topics:

1. Discussion centered on the Are We Making Progress survey report of findings. There was considerable discussion and the members came up with several questions to ask the President when they meet with him regarding this report later this morning.

Senator Lennex reported that she met with Eric McCarty and he is setting up the online survey for ParTest/ParScore.

Academic Issues will present a revision of SLOs for a first reading. These revised SLOs make it easier for assessing.

Senate Committee on Issues is continuing to meet with Steve Richmond to get answers to the questions brought by the Senate about IT. Senate Committee on Issues will present a resolution on Safety Training at the Senate meeting on February 21, 2013.

There will be a short report about GenEd.

Governance will recommend Zexia Barnes fill the vacancy on the Academic Appeals committee (at large, 2012-14, left by resignation from the committee of Lloyd Jaisingh.

Senator Royar asked the members to look at the Special Rule 10 that he provided for review.

Senator Berglee stated that he had been asked to provide his briefing to the Deans and Chairs. The council discussed this. They suggested a briefing from the Chairs and Deans meeting be provided to Senate also.

**Adjournment:** 9:45 am