

**Faculty Senate Executive Council
Minutes for 3-4-13**

Members present: Doug Chatham, Royal Berglee, Katy Carlson, Robert Royar, Beverly Klecker, Murray Bessette and Beverly McCormick

EC minutes for February 18, 2013 were approved as submitted.

EC discussed the fire in Ginger Hall and the moving of various offices. The EC approved the use of the EC conference room for the College of Education.

Chair Chatham attended the COSFL meeting in Frankfort. He provided the EC with a report of what CPE has been doing. Even with an increase in tuition there will still be shortfalls in state funding for higher education.

EC discussed some retention issues.

Beverly Klecker reported for Cyndi Gibbs that a Resolution forwarded from Western KY University on funding for state Universities. The EC discussed where this resolution should be sent. Chair Chatham will check to see where the resolution should be sent.

EC discussed the "Are We Making Progress" survey and the process that the President asked all the units to complete. The committee discussed possible recommendations they could provide the President from the EC and Senate.

EC discussed possible resolution from floor regarding the tenure clock for faculty with respect to living out of state. The EC also discussed the issue of faculty living somewhere other than Morehead.

Academic Issues will be bringing a resolution to the Senate regarding getting "E" and "U" grades within one week after midterm grades are submitted.

Governance needs to replace someone on the Promotion committee due to having two people from the same department on the committee.

Governance also has a couple of vacancies to fill due to a resignation from the Library.

Senate Committee on Issues is looking at having an anonymous link on the Senate webpage to submit concerns.

Adjournment: 12:35 pm