

**Faculty Senate Executive Council  
Minutes for 4-17-13**

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

EC minutes for April 1, 2013 were approved as submitted.

Secretary will order food for the last Senate meeting on May 2, 2013.

EC decided that for the Senate minutes, if the Provost is in attendance don't list her in the minutes because she is ex-officio member. If she is not in attendance, include in the visitors who is sitting in for her.

EC continued discussion about the Salary Model. CPE is only going to allow a 3% tuition increase this year instead of the 4% that MSU's budget has been constructed on.

EC discussed the items to be on the agenda for the meeting with the President and Provost. Top on the list will be the Salary Compensation Model. Question: What are the differences and why were the changes made between the model that came out of the ad-hoc committee and the one that was given to faculty.

MSU is going to a new tuition model for online and ITV classes which they say is revenue neutral. Question: How can it be done and still be revenue neutral?

EC discussed a new space science program proposal that did not pass the university or college committees and they are getting new faculty and no one else can.

The evaluations of the Senate have all been submitted. Senator Rathbun will tabulate the results.

Discussed an Early Graduate School Program that is going into effect.

EC determined that the election of Kim Sharp to replace Lesia Lennex was invalid; Lesia's term is not up until 2014. Robert Royar will revise the standing committee recommendations to allow for the change.

Evaluation will give an update about the pilot survey.

Governance will submit recommendations for new members to the University Standing Committees.

James Masterson will speak to the Senate about internationalizing the campus.

Gen Ed Council will have a report.

Emma Perkins is in charge of Faculty 180 changes.

Thursday's meeting will be in Breck 302.

**Adjournment:** 2:30 pm