

## **Faculty Senate Executive Council with President Minutes for 4-22-13**

**Present:** President Andrews, Phil Gniot, Doug Chatham, Ann Rathbun, Robert Royar, Lesia Lennex, Cyndi Gibbs and Beverly McCormick

The President explained the electrical problems in Ginger and Combs.

### **Faculty Salary Model:**

Built budget on 4% tuition increase, only getting 3%; President attended the CPE meeting and advocated for MSU

Will do a phased 3 year implementation beginning July 1, 2013; President presented the draft of the process

President will put together groups of faculty, staff and administrators to discuss how the merit process will be implemented

Senator asked what universities MSU was compare to?

Senator Rathbun stated that EC is aware that the administration did do what faculty asked regarding salaries

Administration is looking at what the net tuition for MSU actually is

Senator Rathbun said it is important to get students preregistered before they leave campus; there is a registration area in ADUC to help students with registration

Discussed how a merit system might work?

### **Tuition Model for 2013-14:**

President provided the members with a news release from CPE and describing the tuition action that the CPE took regarding last Thursday, "Tuition Mandatory Fee Recommendation".

Discussed the per-credit hour tuition model that was implemented a couple of years ago. It has been determined that the per-credit model was too complicated and the University will go back to a traditional model in the fall 2013.

Discussed online course fees

### **New Graduate Program:**

EC asked about a possible new Master's degree in Space Science Engineering in Earth and Space Science that had not been approved by the college committee and the university committee tabled. The President spoke on the issue.

### **Yearend Wrap-Up:**

President complimented the EC for a good year of work.

Retention will be high on the agenda for next year for the Provost.

President Andrews asked why Institutional Research was not involved in the FS self-evaluation Chair Chatham provided the results of the two surveys

President Andrews said that he would be glad to come to the Senate to speak at any time

### **"Are We Making Process Survey":**

Continuing to work on issues

### **General Discussion:**

Talked about QEP

First Year Seminar partner with Student Life

An advanced student might mentor a freshman student

Discussed the changes to the Critical Thinking Model

Discussed "First Year Experience"

President will look into APNA/First Year Seminar disconnect

**Adjournment:** 1:15 pm