

**Faculty Senate Executive Council
Minutes for 4-30-13**

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

Senator Rathbun introduced Sandy Kitt as the new Senate secretary for next year.

EC minutes for April 17, 2013 were approved as submitted.

Discussed meeting with President on April 22, 2013. Overall it was a positive meeting.

Senator Rathbun wants to look at meaningful and motivating ways to reward faculty other than money, can anything be done through the Foundation, such as equipment or extra travel dollars.

Agenda for May 2, 2013

Evaluation: Will present an informational report

Faculty Welfare and Concerns: PAc 2 - Senator Gibbs thinks there will be very little discussion. She will present a brief report on the revisions that have been made to the PAC.

Governance: EC received a request to approve an Ad Hoc Service Learning committee description; after discussion, the EC agreed that Faculty Senate does not have jurisdiction over Ad Hoc committee descriptions.

Vice Chair Rathbun and Chair Chatham would like to have a copy of Senators going off this year. Also, send a copy of new Senators to the EC.

What is the feeling of the EC as to whether all departments must send representatives to the Senate? Senator Lennex suggested asking Jane Fitzpatrick if a violation of faculty rights if their department does not have representation on the Senate.

Senator Rathbun will draft a letter to send to chairs to encourage them to send representation to the Senate in order for their department to have a voice. Give a list of Chairs to Ann to send this letter to.

Academic Issues: Senator McCormick will present revised SLOs and will move to suspend the rules to move to second reading in order to vote on this before the end of the semester.

The English department will present an amendment to the SLO Distribution Model. Senator Rathbun stated that she would be willing to present the amendment for English. The EC discussed the idea that the assessment process needs to be driven by the faculty.

Senator McCormick came into the meeting at this point and the EC continued to discuss the amendment that the English Department will make to the SLOs. After considerable discussion, the SLOs will be sent to the Senate as proposed by the GEC. English will make their motion to amend and if approved by the Senate the revised SLOs will be taken back to the GEC for approval.

Adjournment: 11:30