

FACULTY SENATE EXECUTIVE COMMITTEE
Magnolia Room, Morris University Center
Zoom Meeting ID 990 0669 9283
May 12, 2022 – 2:30pm
Approved Minutes

The regular meeting of the Faculty Senate Executive Committee was called to order at 3:07 pm on Thursday, May 12 in the Magnolia Room of the Morris University Center by President E. Duff Wrobbel.

Present: E. Duff Wrobbel, Laurie Rice, Jingyi Jia, Igor Crk, Keith Hecht, Barbara McCracken, Ann Popkess, Alison Reiheld, Kamran Shavezipur

Absent: Robert Bitter, Kim Carter

Guest: Ezra Temko

Public Comment:

There was no public comment.

Guest:

Temko gave an update on the Faculty Senate councils, which includes a new budgeting council. There has to be at least three members on each council. We don't want to put new senators on a brand-new council; we need to strategically place them with seasoned senators. Temko gave an update on the modified feminist process.

Announcements:

As a reminder, the first Faculty Senate Executive Committee for the next academic year will be on August 25. The first Faculty Senate meeting for the next academic year will be on September 1.

Consideration of Minutes:

The minutes for the April 28, 2022 meeting were approved as written.

Action Items:

There were no action items.

Unfinished Business:

- a. Update on FAME/GAME: Wrobbel met with the Provost and Dr. Jessica Harris. We clarified that Faculty Senate is okay with the program, but has problems with the way the program works and how it bypassed the Curriculum Council to get the Provost's approval. FESC should meet with Dr. Harris again in January 2023 and receive a status update.
- b. President-Elect Search: A Qualtrics link was sent to all voting members of Faculty Senate to vote on the President-Elect. Dr. Barbara McCracken was the only official nominee; however, a write-in option is allowed, provided that if the write-in vote gets enough votes to be elected, they are willing and able to serve as President-Elect.

New Business:

- a. Faculty Senate attendance issue: The most recent Faculty Senate meeting was unable to take place because there wasn't a quorum in the room. Similarly, the most recent University Planning and Budget Council (UPBC) meeting was also canceled due to a lack of quorum in the room. Options were discussed, including: reminding people in the Fall that if they cannot make a meeting, send an alternate; starting the meeting at 2 pm instead of 2:30 pm; have discussions on how to make Faculty Senate service important to potential senators.

- b. Senator allocation for councils: We will have 10 new senators for the next academic year...how should we distribute them? We will have a new council, but we don't want to put new senators on it. Should we reduce or increase the number of people on councils? This topic will be discussed again at the next FESC meeting in August.

Reports from Council Chairs:

There were no reports.

Adjournment:

The meeting adjourned at 4:21 pm.

Submitted by Michael Tadlock, University Governance