Faculty Senate Executive Committee
August 27, 2015
Approved Minutes

The regular meeting of the Faculty Senate Executive Committee was called to order at 2:33 p.m. on August 27, 2015 in the 3rd Floor Conference Room LL3021 of Lovejoy Library by Stacie Kirk, president.

Announcements

Introductions began with Stacie Kirk and continued around the table. Stacie gave announcements listed on agenda and gave more details on the FAQs to the Chancellor and the OMA designee annual training requirement. Additionally, Stacie reminded faculty to send their comments and questions of any topics to her for the Interim Chancellor to cover in his address to, please, send them to her.

Present: Foster, Glassman, Ibrovscheva, Kerber, Kirk, Ozcan, Pettibone, Sabby, Taylor
Excused: Hester, Jain
Absent: Goebl-Parker
Guest: Denise Cobb

Guest Speaker: Denise Cobb, Associate Provost, Associate Professor came to share some information and concerns she gathered over the summer from questions about issues brought to her by deans, chairs and faculty members about policy 1C1 regarding seat time. Other topics were shared as well: Teacher Education programs changes from State mandates, fast tracking curriculum. Stacie requested some hands on with the new curriculum software and Denise will contact Steve Huffstutler to get in touch with Stacie. The executive committee will discuss the items Denise brought during New Business and follow up with her. Stacie brought up that there is interest in a special evaluation for LIS, clarified by Steve Kerber, for Denise to look into. Denise will send the REALITY results to Stacie and Jeffrey.

Approval of Minutes: The April 23, 2015 minutes were approved as submitted.

UPBC: Morris Taylor reported that there is no data available at this time for a budget. Morris will bring forward the name of Ken Moffett for the vacant faculty three year term.

Faculty Development Council: Elza Ibrovscheva and Jack Glassman reported that the EUE reviews are complete. The FDC Annual Report will be ready for the September 3 Faculty Senate agenda.

Curriculum Council: Jeffrey Sabby reported that new Graduate Appeals and CoA members were appointed.

Rules & Procedures Council: Jonathan Pettibone will meet with Shelly next week. Shelly will meet with Stacie soon about apportionment.

Welfare Council: Steve Kerber reported that Sherrie Senkfor will come to the Welfare Council meeting to talk about comparison of the H.R. sick leave policies of staff and faculty. Tom Jordan will meet with the Welfare Council about the Sabbatical policy. Steve gave an update about the Grievance Committee with the new chair being Dan Segrist. There was a discussion. Tim Ozcan expressed his appreciation to
the Welfare Council. He will have the Welfare Council Report ready for the September 3 Faculty Senate agenda.

**Graduate Council:** No report.

**Past President:** No report

**President Elect:** No report

**President:** Stacie Kirk posted an action item report on SharePoint and highlighted the seven items for follow-up at the meeting (filed with the minutes). There was discussion.

**Unfinished Business**

Open Meetings Act: Stacie Kirk requested for anyone who needs to do the training to send a copy of the training certificate to the governance office for filing. The designee names will go to Todd Wakeland.

Council Handout of Important Things to Remember: A copy was provided to the council chairs as Stacie highlighted a few things.

**New Business**

Council Appointments

**Faculty Development Council**
1. Yuping Zeng
2. Phil Weishaar alt for Nicole Klein
3. Mark Poepsel alt for Suman Mishra
4. Jafar Darabi

**Welfare Council**
1. Nancy Huyck
2. Bryan Jack
3. Andrew Gross

**Curriculum Council**
1. Dayna Henry
2. Nancy Lutz alt for Aminata Cairo
3. Replacement for vacant seat left from Carl Springer

**Rules & Procedures Council**
1. Alyson Spurgas
2. Lisa Lubsch Bimpasis

There was a discussion about the president-elect and curriculum council chair. Add an item concerning this on the September Faculty Senate agenda.

**All Faculty Meeting:** Tentative dates are set and a topic is being considered (October 29).

**Other**

Annual Update (next FSEC meeting)
School of Nursing Dean Search Advisory Committee: Stacie requested names be sent to her of faculty interested in serving as a faculty senate representative by September 11. Tom Foster is setting up the Qualtrix survey for volunteers again this year.

Adjournment: The meeting was adjourned at 4:17 pm (Pettibone/Sabby).

Approved as submitted September 10, 2015
Vicki Kruse/University Governance

President’s Report
Faculty Senate Executive Committee
8-27-15

Initial items for action/follow-up for 2015-16 year

1. Dual-credit task force – currently no policy or infrastructure in place, is this something that should be pursued?

2. Fast track/improved process for curriculum review – what were the New Reality group suggestions? Has new software been chosen and shared with Curriculum Council and FSEC?

3. E-textbook Committee Report – need the final report submission for documentation

4. LIS Internal Review request – can LIS be added to the program review rotation similar to other programs on campus?

5. Ombuds statement regarding confidentiality – Proposed revisions made to the document by Welfare Council have been denied due to concerns by university counsel. Will need to be revisited.

6. Reapportionment of faculty senators to include clinical faculty from the schools of Pharmacy, Nursing, and Dental will need to be pursued with the Office of Institutional Research so that the data and apportionment will be completed in time for spring elections.

7. Eligibility of the faculty from the Dental School will need to be added to the Teaching Excellence Award Committee (TEAC) operating paper, housed within Faculty Development Council.