FACULTY SENATE EXECUTIVE COMMITTEE MEETING
International Room, Morris University Center
April 14, 2016 – 2:30 p.m.
AGENDA

1) Announcements
   a) Action items for May Faculty Senate Agenda from Curriculum Council
      (1) 1C1 (Courses – Guidelines for Course Categories, Class Scheduling and Publications – 1C1, COURSE CATEGORIES)
      (2) 1C1 (Courses – Guidelines for Course Categories, Class Scheduling and Publications – 1C1, CLASS SCHEDULING)
      (3) Form 90EZ Form
      (4) Form 91EZ Form
   b) Action item for May Faculty Senate Agenda from Rules & Procedures Council
      (1) Form 95 procedure revision
   c) Action Item for May Faculty Senate Agenda from Faculty Development Council
      (1) TEAC operating papers - adding SDM
   d) ICAC Chair Bob Dixon will be speaker at May FS meeting
   e) REVISIT: Suspension of Rules regarding class size limits in the Lincoln Plan until May 30 2016 - Caps (Will this be a voting item at full Senate?

From FS February 5, 2015 minutes:

2) Executive Committee bringing to the Senate: Vote to suspend the Rules regarding class size limits in the Lincoln Plan until May 30, 2016.
   Tom introduced the request from the Provost should the budget cuts come in that the Deans and department chairs that have classes ….No larger than 20% of currently Will give the Deans more flexibility and faculty teaching more students without more classes. Discussion about room sizes that will hold 20% more people. New Freshman Seminars capped at 25 could go up to 30. IS classes should go down to 50, NFS now everything in Lincoln program should go in place. Class size limits. Discussion about correct number …Motion coming from the Executive Committee

A question was asked: Shouldn’t we ask faculty members before taking this vote?

The vote was taken to suspend the Rules regarding class size limits in the Lincoln Plan/Program until May 30, 2016.
Yay - 30     Na – 2
Motion carries.

3) Consideration of Minutes
   a) March 24, 2016

4) Reports from Council Chairs
   a) UPBC – Morris Taylor
   b) Faculty Development Council – Nicole Klein
   c) Curriculum Council – Jeffrey Sabby
   d) Rules & Procedure Council – Jonathan Pettibone
   e) Welfare Council – Stephen Kerber
   f) Graduate Council – Poonam Jain
   g) Past-President – Tom Foster
   h) President Elect – Jeffrey Sabby
   i) President – Stacie Kirk

5) Unfinished Business
   a) 1C1 Working Group
   b) FAQs for web site

6) New Business
   a) Slate for General Ed (for FS May meeting agenda approval)
   b) Slate for Council Chairs (for FS May meeting agenda approval)
   c) FDC Annual Report (ready for FS May agenda)
   d) Ombuds Service Annual Report (ready for FS May agenda)
   e) WC Annual Report (ready for FS May agenda)

7) Other
   a) Conversation about putting first reads and Action Items at top of agenda for quorum and time purposes.
   b) Union conversation

8) Public Comment

9) Adjournment

**Next FSEC meeting will be Thursday, April 28, 2016, 2:30 p.m. in the **Board Room, Morris University Center.