FACULTY SENATE EXECUTIVE COMMITTEE MEETING  
Board Room, Morris University Center  
April 28, 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 90C EZ Form  
      (4) Form 91A EZ Form  
      (5) Admissions, University Admission Policies – 1E1 Policy Revision  
   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) Suspension of Rules regarding class size limits in the Lincoln Plan until May 30, 2017 - Caps  
   e) ICAC Chair Bob Dixon will be speaker at May FS meeting  

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) Guest Speaker: Interim Provost Denise Cobb (task forces)  
4) Guest Speaker: Charles Berger (resolution)  
5) Consideration of Minutes  
   a) April 14, 2016  

6) 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  

7) Unfinished Business  
   a) 1C1 Working Group continue in fall semester  
   b) FAQs for web site  

8) 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)  

9) Other  
   a) Resolution for Steve Hansen  
   b) Communication to campus from FSEC about unionization impact  
   c) Conversation about putting first reads and Action items at top of agenda for quorum and time purposes.  

10) Public Comment  

11) Adjournment  

   **Next FSEC meeting will be Thursday, August 25, 2016, 2:30 p.m. in the International Room, Morris University Center.**