Faculty Senate Executive Committee
May 12, 2016
Approved Minutes

The special meeting of the Faculty Senate Executive Committee was called to order at 2:44 p.m. on May 12, 2016 in the International Room, Morris University Center by Stacie Kirk, president.

Present: Foster, Kerber, Kirk, Klein, Pettibone, Sabby

Excused: Jain, Taylor

Announcements: Interim Provost Denise Cobb is not able to attend, but sent notes with Stacie Kirk.

Approval of Minutes: The April 28, 2016 minutes were approved as submitted.

Reports from Council Chairs
UPBC: No report

Faculty Development Council: No report

Curriculum Council: Jeffrey Sabby reported that Sorin Nastasia (UPC chair) and Hoosang Ko (UCC chair) are looking at History forms 90/91 that were pending and will expedite the process.

Rules & Procedures Council: Jonathan Pettibone reported that the Evaluations and replies are complete for the Chancellor and the Provost and will be posted on the Faculty Senate SharePoint. Jonathan will send an email to the Faculty Senators letting them know they are posted and to share with constituents. Election results are still coming in with a few still unreported. There was a discussion.

Welfare Council: Steve Kerber reported that the Welfare Council will meet with the Provost and Tom Jordan this fall for review of a list of items including the promotion policy, awareness of the family friendly policy. There was a discussion.

Graduate Council: No report
Past President: No report

President Elect: No report

President: Stacie Kirk and Jeffrey Sabby met with the Provost and shared information from the last Faculty Senate meeting. There was discussion about including a Human Resources representative at Welfare Council meetings and it was decided that Steve would contact Human Resources. Stacie requested confirmation on the language that will be included in the memo regarding the ‘cap’ on classes of the General Education foundations. Stacie and Jeffrey will be meeting with the Chancellor on May 23
at 9:30 a.m. Although, a few names have been brought forward, the replacement of the UPBC Chair Designate is pending.

**Unfinished Business**

1C1 work will continue this fall. Stacie will work on the FAQs as soon as time allows. General Education Committee approval will take place at the next Faculty Senate meeting or after knowledge of terms and if there are any terms up.

**New Business**

Human Resources/Welfare Council: This discussion is above under “President.”

Letter to the committee who approves the IBHE Board appointments: It was decided that a letter would be sent as soon as possible to the committee in disappointment of the Governor’s appointment of the faculty representative to the Board. The letter will list what would be considered qualifications of a faculty representative.

Academic Prioritization: Denise Cobb was able to talk to Jen Rehg and Jen is able to serve as a co-chair. The UQC (University Quality Council) will be meeting the first Thursday in June. Denise met with the Chancellor about the administrative prioritization and will contact the Staff Senate for the administrative prioritization charge to run parallel with the academic prioritization. It was decided to meet with Denise Cobb about Academic Prioritization on Monday, May 23 at 11:00 a.m. Stacie will talk to Cheryl Hanvey to set up and request a draft from Denise on May 20, prior to the meeting.

Plan for Fall: Jeffrey Sabby, president-elect, suggested that Council work seems to move forward expeditiously if a joint charge with other areas such as the Provost’s Office and other offices affected by proposals are included in the debate and revisions at the Council level.

Jeffrey requested goals from Councils for this coming year:

Welfare Council Goals from Steve Kerber, chair:

- Conversation about Grievance Committee and the membership
- Salary increase
- Sabbatical and promotion policy revisions

Involvement with relevant areas such as Human Resources or the Registrar and gather input with Welfare Council and Tom Jordan, outside faculty members that might be interested could work together with quick and positive results on proposals.

Rules & Procedures Council from Jonathan Pettibone, chair:

- Updating papers to reflect changes
- Clarify Graduate Council and Rules & Procedures Council election procedure for Faculty Senate Graduate Council members.
Jeffrey will make a call to all faculty to see if there are any pressing issues.

The first FSEC meeting in the fall, Thursday, August 25 is a joint meeting with outgoing and incoming members. At that meeting, new senators will be assigned to councils. Jeffrey asked about interest in a newsletter. There was interest in doing a monthly newsletter.

There was a discussion about the All Faculty Meeting next year. It was decided to look into scheduling for the 5th week in September.

**Other**

Letter of Commendation for Steve Hansen is posted to FSEC SharePoint. Stacie received a response from him and read it to the committee. A copy will be sent to President Dunn.

Next year, it was decided to have first reads and action items listed further up on the Faculty Senate agenda so a quorum is not lost.

**Public Comment:** None

**Adjournment:** With no further business, the meeting was adjourned.

*Approved as submitted August 25, 2016*  
*Vicki Kruse/University Governance*