The regular meeting of the Faculty Senate Executive Committee was called to order at 2:30pm on Thursday, September 12, 2019 in the Magnolia Room of the Morris University Center by President Jocelyn DeGroot-Brown.

Present: Jocelyn DeGroot-Brown, Laurie Rice, Marie Klopfenstein, Faith Liebl, Junvie Pailden, E. Duff Wrobbel
Absent: Sorin Nastasia
Guests: Stephen Kerber, Nancy Lutz (UPBC), Ann Popkess (UPBC)

Announcements:
Announcements were reviewed as written on the agenda.

Consideration of Minutes:
The minutes for the August 22, 2019 meeting were approved as written.

Unfinished Business:
The Welfare Council will begin discussion of restructuring at their next meeting.

Some Councils still need to determine their Open Meetings Act designee. Most Senators have completed training.

Preparations for the All Faculty Meeting were discussed. A collection of responsibilities will be collected and considered for a potential restructuring. A Qualtrics survey will be sent to faculty prior to the meeting. Results will be presented at the November meeting and then brought back to the Executive Committee and the Councils. There was a discussion about the historical functions of the Faculty Senate.

New Business:
There was no new business.

Reports:
The UPBC needs eight people for CHAPA and three more for UPBC. The four-year review is a regular review that includes a summary of the previous three years. The Rules and Procedures Council will do their normal review, and then CHAPA will use that information along with data gathered from staff.

Klopfenstein reported that the Teaching Excellence Award Committee will be meeting to elect a new Chair.

The President-Elect reported that the Presidential Advisory Committee has given recommendations to
the Board. The goal is to have someone chosen by the end of the calendar year to start either January or July, depending on their availability.

The President reported that the UQC met and no monitoring is required, so it is moving on to quality proposals. Enrollment is only down slightly due to a large graduating class, and graduate enrollment is up. An appointment will need to be made to the Dean of Library and Information Services Search Committee.

There were no other reports.

Public Comment:
There was no public comment.

Adjournment:
The meeting adjourned at 3:15 pm.

Submitted by Anne Hunter, University Governance
FACULTY SENATE EXECUTIVE COMMITTEE
Magnolia Room, Morris University Center
September 12, 2019 – 2:30PM
AGENDA

I. CALL TO ORDER

II. ANNOUNCEMENTS
   a. Upcoming guests at FSEC:
      i. Provost Cobb 10/24
   b. Additional guest speakers this semester at Faculty Senate:
      i. CIO Steve Huffstutler and Provost Cobb 10/3 @ 2:30
      ii. Chancellor Pembroke 10/3 @ 3:30
      iii. Provost Cobb 11/7 @ 2:30
      iv. Rich Walker, Vice Chancellor 11/7 @ 3:30
      v. Jeffrey Waple, Vice Chancellor 12/5 @ 3

III. CONSIDERATION OF MINUTES
   a. August 22, 2019

IV. UNFINISHED BUSINESS
   a. Welfare Council/Restructuring
   b. Open Meetings Act – Designees
   c. All Faculty Meeting (October 31, 2019)

V. NEW BUSINESS

VI. REPORTS FROM COUNCIL CHAIRS
   a. UPBC – Nancy Lutz
   b. Faculty Development Council - Marie Klopfenstein
   c. Curriculum Council - Faith Liebl
   d. Rules & Procedures Council – Junvie Paliden
   e. Welfare Council - Steve Kerber (interim chair)
   f. Graduate Council – Duff Wrobbel
   g. Past-President – Sorin Nastasia
   h. President-Elect – Laurie Rice
   i. President – Jocelyn DeGroot

VII. PUBLIC COMMENT

VIII. ADJOURNMENT

The next FSEC meeting will be Thursday, September 26, 2018 at 2:30PM in the Magnolia Room, Morris University Center