Faculty Senate Executive Committee
October 22, 2015
Approved Minutes

The regular meeting of the Faculty Senate Executive Committee was called to order at 2:30 p.m. on October 22, 2015 in the International Room, Morris University Center by Stacie Kirk, president.

Present: Glassman, Jain, Kerber, Kirk, Pettibone, Sabby, Taylor

Excused: Foster

Announcements: Jonathan Pettibone will be the Faculty Senate OMA designee. All OMA designees are complete.

Approval of Minutes: The October 8, 2015 minutes are approved as submitted.

UPBC: Morris Taylor reported that will likely be no budget until after January. Stacie noted, and Morris acknowledged, that until Tom Foster returns that either she or Jeffrey Sabby could attend UPBC meetings in his place if needed.

Faculty Development Council: Jack Glassman reported that the council didn’t meet quorum. Jack will send out a meeting reminder for future meetings. There was a discussion about the different roles and responsibilities of the Faculty Development Council. Stacie will invite Lynn Bartels to the next meeting to discuss Faculty Development roles between the Council and the Provost’s Office.

Curriculum Council: Jeffrey Sabby submitted reports that are also posted to SharePoint. Jeffrey reported on several topics; SET Continuous Evaluations report with three recommendations from Tim Ozcan, new Honors program report from Eric Ruckh, cross-listing, reviews, assessment, Graduation Appeals, curriculum software, and streamlining the curriculum process. There was a discussion. Looking for a charge from Denise Cobb regarding policy 1C1.

Rules and Procedures Council: Jonathan Pettibone reported that the Council approved two name changes. The changes are now moved to the Provost. Jonathan will be meeting with Maracus Scott from ITS about the Graduate at large election.

Welfare Council: Steve Kerber provided handouts and reported that a proposal for changes to the Grievance Committee panels will be under discussion in Welfare Council. There was a discussion.

Graduate Council: Poonam Jain gave a report and will submit the report for posting on SharePoint. There was a discussion.

Past President: No report.

President Elect: No report.

President: Stacie Kirk reported that the letter is ready to send out to the legislators about the health insurance. Stacie gave an update on some other recommendations to the Chancellor. Open meeting on
Friday November 6 on the topic of intellectual property. Stacie will look into inviting Susan Morgan to the November 5 Faculty Senate meeting.

*October 28, 2015, 1:59 pm email:* Jerry Weinberg will attend the Faculty Senate meeting because of a time conflict with Susan Morgan.

The first university wide Congress meeting begins at 1:00 on November 3.

Stacie reported the current number of rsvp’s for the All Faculty Meeting.

**Unfinished Business**

a) All Faculty Meeting –Mississippi Illinois Rooms, finalized with Tim Schoenecker presenting information about the university wide Congress and Gireesh Gupchup coordinating the Chancellor Search Listening Session.

b) Evidence of Change - complete

c) Health Insurance – Stacie gave an update earlier.

d) 1C1 cross-listing – in Curriculum Council report earlier.

e) Program and Courses submission deadlines/Fast-Tracking discussion – Jeffrey Sabby presented some information in the Curriculum Council report.

Next FSEC meeting on November 12, John Navin will attend as UPBC Chair designate. He will also attend the November 5 Faculty Senate meeting.

**New Business**

Load Modification Proposal/Faculty Workload: Jeffrey Sabby added that there may be another way of wording the policy. He will continue to look at other universities for their language on workload.

It was decided earlier under the Faculty Development Council Report that Lynn Bartels will be invited for a discussion of the Provost’s Office and Faculty Development Council roles.

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

Approved as amended (typo) November 12, 2015

Vicki Kruse/University Governance