Persons present: C. Thornton, W. Fuchs, C. DeMeo, S. Goeb-Parker, J. Pettibone, E. Kirk
Absent: S. VanSlette

I. Announcements

II. Approval of the Minutes – March

III. Old Business
   a. Definition of Faculty Language moving forward to May vote
      i. Exec. Committee question: Should research faculty be added to
         definition? Will be addressed at Faculty Senate Meeting.
   b. Evaluations – Review – Letters will go out after review
      i. Discussion about Provost and Chancellor evaluations.
      ii. Letters should focus on strengths, areas of concern, and
          request for response to letter.
      iii. Letter, response and summary archived
      iv. Discussion that questions should be categorized for easier
          analysis
      v. Recommendation: Follow up with Chancellor, mid year, to
          update faculty on issues addressed in evaluation letter.
   c. Elections – President-Elect & Senators
      i. Election results are still coming in. Deadline has passed.
   d. Considering structure of Rules and Procedures Council (please review
      R&P Operating Papers and Faculty Senate bylaws and constitution
      where they point to R&P duties)
      i. S. Yager asked R&P to review the bylaws, structure, duties, etc.
      ii. Revisit our function and purpose in Fall 2014
   e. Chair for next year
      i. Shely Goeb-Parker-Chair, Wendy Fuchs-Minutes Recorder

IV. New Business- Look at efficiency of shared governance/committees
   (especially April-September)

V. Next Meeting – Fall for returning senators. Thank you to Erik, Sarah & Wai
   for your service!

VI. Adjournment- 3:18 – Motion- C. DeMeo, Second- W. Fuchs