

**FACULTY SENATE
EXECUTIVE COMMITTEE**

The Executive Committee of the Faculty Senate met on Wednesday, June 28, 2017 at 3 p.m. in the University Club Boardroom, Chair Krista Wallace-Boaz presiding.

VOTING MEMBERS REGISTERING ATTENDANCE: Krista Wallace-Boaz, Enid Trucios-Haynes, Robert Barker, Roger Bradshaw, Terri Holtze, David Owen, Chin Ng, J.P. Mohsen

VOTING MEMBERS NOT REGISTERING ATTENDANCE: Pam Feldhoff, Martin Hall, David Simpson, Chin Ng, Susan Peacock, Karen Hadley, Kurt Metzmeier

OTHERS IN ATTENDANCE

Tracy Eells

CALL TO ORDER

DISCUSSION ITEM: TENURE – Wallace-Boaz

Today's meeting is a brainstorming session regarding tenure. Committee members broke into small groups and each group took a topic. The topics were:

- Tenure and Student Success
- Tenure and Research – Benefits to Society
- Tenure and Comparable Institutions
- Impact of the loss of Tenure

As the groups came back to the meeting, ideas to promote tenure were discussed. Since many of the trustees are business people, who deal in the bottom line and may not have a full understanding of tenure, and what it means to an institution and faculty, it was thought a good idea to contact researchers outside of STEM, to give their thoughts on tenure and what it means to their research.

STANDING COMMITTEE REPORTS – Reports were made last week.

- **ACADEMIC PROGRAMS COMMITTEE (APC) – Barker**
- **COMMITTEE ON COMMITTEES & CREDENTIALS (CCC) – Hall**
- **PART-TIME FACULTY COMMITTEE (PTF) – Peacock**
- **PLANNING & BUDGET COMMITTEE (P&B) – Mohsen**
- **REDBOOK COMMITTEE (RB) – Metzmeier**

OLD BUSINESS

None

NEW BUSINESS

None

ADJOURN

The meeting adjourned at 4:30 p.m.

Respectfully submitted,
Gretchen Henry

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