

FACULTY SENATE EXECUTIVE COMMITTEE MEETING

The Faculty Senate Executive Committee met on January 17, 2018 at 3 p.m. in the Boardroom of the University Club, Vice Chair Krista Wallace-Boaz presiding.

Voting Members Present:

Krista Wallace-Boaz, Enid Trucios-Haynes, Pam Feldhoff, Rob Barker, Roger Bradshaw, Terri Holtze, David Owen, David Simpson, Chin Ng, Beth Willey,

Also Attending:

Jonathan Fuller

Voting Members Not Present:

Roy Fuller, J.P. Mohsen

Call to Order

ACTION ITEM: Approval of the Minutes – Wallace-Boaz

The December meeting minutes will be sent out at a later time.

REPORT: Student Government – Fuller

The SGA has not met this semester, but has been promoting the Listening Tours. Asked to give committee members more information on the proposal for mid-term grades, Mr. Fuller replied that the main concern is for some students who have not had any assignments by mid-term and not sure what their grade is and the withdrawal date has passed. The students are not asking for a formal report, just some communication of their mid-term grade. A discussion took place on how that could be implemented, as not all faculty use Blackboard. Information on a new tool, CardSmart, will be coming out soon and may address this request.

REPORT: Staff Senate – Brown

No report was made.

REPORT: Faculty Senate Chair – Trucios-Haynes

The Chair's report covered several topics, including:

- **Board of Trustees** – The Listening Tour was held earlier today and the Board meets tomorrow to discuss it.
- **Questions**
 - **Question:** What do you know about the governor's new budget cuts?
 - **Response:** The governor said it could be 6.2% versus 17%. We are not sure what it will be or how it will be taken.
 - **Question:** What happened with the new CFO?
 - **Response:** He withdrew because of newly-arisen family matters. There will be a national search for a new CFO.
 - **Question:** What about the Athletic Director search?
 - **Response:** This is getting ready to start on Monday, January 22.
 - **Question:** Is the FBI investigation of Athletics over?
 - **Response:** It is ongoing.

Chair Trucios-Haynes asked Dr. Eells for information on salary equity and increases over the past ten years. He said he has the information on a table that he will send to her.

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DISCUSSION & ACTION ITEMS – Wallace-Boaz

- **Listening Tour** – Wallace-Boaz thanked senators for attending and asking questions at the Listening Tour this morning. Trucios-Haynes said the Board was surprised at how quiet we were.
- **Action Item: REDBOOK Committee - CEHD Revised Personnel Documents** – Many changes were made to these documents, but the committee reviewed them and felt they did not change the meaning. The unit faculty voted to approve the changes. There were a few questions about the Dean's Guidelines. A&S has Dean's Guidelines, but it is not clear if CEHD has them, as well. A discussion of guidelines took place and it was stated that promotion and tenure should not take place unless there are guidelines in place.
- **Budget Meeting** – At the February 28 meeting, Susan Howarth and Dan Durbin will attend to discuss budget concerns. Members of the Planning & Budget Committee will also be invited.
- **President's Forums and Suggested Priorities** – A glossary was suggested for consistency of terms. After discussing several points, the committee thought it would be better to develop its own document and send forward, than to revise the current document.

REPORTS: STANDING COMMITTEES

- Academic Programs Committee (APC) – Chin Ng
 - This committee met and discussed the tuition-sharing model. Details are being worked out before the final outcome will be shared.
- Committee on Committees & Credentials (CCC)
 - No report
- Part-time Faculty Committee (PTF) – Roy Fuller
 - No report
- Planning & Budget Committee (P&B) – David Owen
 - No report
- REDBOOK Committee (RB) – Beth Willey
 - Committee Chair Willey is only aware of pending documents to be reviewed from CEHD. There has been a question about documents from Dentistry. She will ask Dr. Eells about this.

OTHER COMMITTEE REPORTS

- **HRAC** – Pam Feldhoff reported that pharmacy changes have been made and will be implemented on April 1.

ADJOURNMENT

The meeting was adjourned at 4:35 p.m.

Respectfully submitted,

Gretchen Henry