

## **FACULTY SENATE EXECUTIVE COMMITTEE MEETING**

The Faculty Senate Executive Committee met on April 17, 2019 at 3 p.m. in the Jefferson Room in Grawemeyer Hall, Vice Chair David Owen presiding.

### **Voting Members Present:**

David Owen, Krista Wallace-Boaz, Enid Trucios-Haynes, Rob barker, Roger Bradshaw, Diane Chlebowy, Sherri Brown, Roy Fuller, Reg Bruce, David Schultz, John Ferré

### **Also Attending:**

Tracy Eells, Lazaro Munoz, Ginger Brown, Eugene Mueller, Dan Durbin

### **Voting Members Not Present:**

J.P. Mohsen

### **Call to Order**

### **ACTION ITEM: Approval of the Minutes – Owen**

The meeting minutes from March 20 and 27<sup>th</sup> were unanimously approved as distributed.

### **REPORT: Student Government – Munoz**

No report was made.

### **REPORT: Staff Senate – Brown**

The Staff Senate met on April 8<sup>th</sup> and President Bendapudi was in attendance. Elections will take place at the June meeting.

### **REPORT: Faculty Senate Chair – Wallace-Boaz**

Senate Chair Wallace-Boaz reported on the following issues:

- Follett bookstore – the issues from last fall have been addressed and the students are happy with the outcome.
- Integrity software integration with Blackboard – Nothing has been specifically addressed.
- Parking – There is still no timeline for changes to take place. She would like to draft a resolution, possibly endorsed by the Staff Senate, by the June meeting.

### **REPORTS: STANDING COMMITTEES**

- Academic Programs Committee (APC) – Barker
  - There is a proposal coming for an online course to teach English as a second language. It could possibly be ready for the June Faculty Senate meeting.
- Committee on Committees & Credentials (CCC) – Brown
  - This committee met via email regarding the election slate for next month.
- Part-time Faculty Committee (PTF) – Fuller
  - This committee met. It will hold elections soon.
- Planning & Budget Committee (P&B) – Bruce
  - This committee did not meet. Some concern was expressed regarding the Center for Digital Transformation, as was mentioned in the announcement of the partnership with IBM. No one on the committee had ever heard of it or seen any proposal.
- REDBOOK Committee (RB) – Ferré

## **FACULTY SENATE EXECUTIVE COMMITTEE MEETING**

- This committee did not meet.

### **OTHER COMMITTEE REPORTS**

- HRAC – this committee met on April 1<sup>st</sup>. Todd Kneale wants to create a benefits Design Work Group. John Elliott would like benefits to be self-serve. More information should be available at the next meeting. A brief discussion took place regarding concerns that changes to benefits have already been decided and that the senate should be more proactive on benefits and not put an emphasis on parking issue.

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### **BUDGET PRESENTATION: Dan Durbin**

Mr. Durbin said he has to discuss some budget changes with the Board of Trustees Finance Committee tomorrow before he can get into much detail today. He believes the 2020 budget is an interim budget until the strategic plan is revealed. Based on that, the budget may change in October or November. The student fee may increase by 2.5%, but Enrollment Management did not see a problem with it. It still keeps our tuition below UK. There are some new dean packages that still need to be approved. The unit budgets are basically the same as last year.

### **OLD BUSINESS:**

None

### **NEW BUSINESS:**

- Faculty Accountability Committee – A new committee is being formed by Rhonda Bishop in Risk Management.

### **ANNOUNCEMENTS:**

### **ADJOURNMENT**

The meeting was adjourned at 4:40 p.m.

Respectfully submitted,

Gretchen Henry