

Executive Committee Report for August 2017

The Executive Committee of the Faculty Senate met on August 16, 2017 (the Executive Committee did not meet during the month of July).

On June 21st, the Executive Committee (XC) heard reports from Standing Committees, as well as from the Senate Chair, Staff Senate, and Student Government.

The XC approved meetings dates for both the Faculty Senate and the XC.

The XC reviewed a draft of survey of questions regarding for a Presidential Search Survey. This survey was developed, and is currently being reviewed by the PSFCC.

The Provost has asked the XC to consider the establishment of an IP policy for existing online course materials for a specific term of semesters after a faculty member who created such materials has left the University. The XC will hear a presentation on IP from Gale Rhodes at the September meeting before beginning discussions.

Susan Howarth joined the meeting on August 16, and updated the Committee on the current budget climate. A report of actuals from last FY is not yet available, but should be available later this fall. The 6% surcharge on procurement discussed in the Faculty Senate in July, as well as in forums with President Postel later in July, is currently not going forward at this time.

The XC continues to review and address topics in response to the BOT subcommittee on tenure and nepotism, including:

- Nepotism Policy, and Nepotism Policies at other Universities
- Tenure and Research/Benefit on Society
- Tenure and Student Success
- Tenure at Comparable Institutions (ACC, CPE benchmarks, regional competitors)
- Impact of the loss of tenure

The XC supports the ringing of the chimes on the Clock Tower at least once a year (exact number of times to be determined) in honor of those students, staff, and faculty that have died. This request has been made to Lee Smith, and he is currently reviewing options.

Other Vice-Chair Activities in August include:

Pre-Senate meeting with Enid Trucios-Haynes, Tracy Eells and Provost Dale Billingsly
TFTFS Meeting
PSFCC Meeting
BAC Meetings

Respectfully Submitted,
Krista Wallace-Boaz
Executive Committee of the Faculty Senate, Chair
Faculty Senate, Vice-Chair