

Executive Committee Report for January 2018

The Executive Committee of the Faculty Senate met on January 17, 2018.

The XC met the morning of the 17th with the BOT Listening Tour Subcommittee. Each member present had a chance to share thoughts regarding attributes of the next President, and covered the main points of the document “Attributes, Experiences and Skill Sets of an A+ University President”. This document has been circulated to the BOT.

At the regularly scheduled 3pm meeting of the XC that same day, regular monthly reports by student government and the faculty senate chair were presented, as well as standing committee reports. The XC discussed the following items:

CEHD Revised Personnel Documents

The CEHD documents have passed through Faculty Senate, and general counsel had some suggestions for minor edits. These have been revised by the CEHD, reviewed by the Redbook Committee, and as per past practices, will be re-approved by Faculty Senate via the Executive Committee. A question regarding “Dean’s Guidelines” was raised and is currently being researched.

Budget and Financial Issues regarding ULP

The XC continues to study and understand the complex budget and financial issues of the University Hospital and ULP. Susan Howarth and Dan Durbin will attend a working meeting on February 28th, from 3-5pm, with the XC and Planning and Budget to help understand nuances of this part of the budget.

President’s Forums and Pillars of the 2020 Plan

The Executive Committee revisited the documents as presented in the fall 2017 President’s Forums, and is taking each section and recommending long term/short term goals for which one to three year strategies could be developed for each goal. These goals are in the development stage, and a final copy will be attached to a report and presented to the President once complete.

Grants

An announcement was made that Faculty and Staff Enrichment grants will be reinstated.

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