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MINUTES

Faculty Senate Executive Committee Meeting #39

Lippitt Hall Room 302D

May 2, 2019 8 AM

1. **CALL TO ORDER:** The Faculty Senate Executive Committee (FSEC) meeting was called to order at 8:06 on Thursday May 2, 2019 in Lippitt Hall, Chair Leonard presiding with Senators Honhart, Morokoff, Derbyshire, Gindy and Vice Chair Elect Megan Echevarria in attendance. Vice Chair Nassersharif absent.
2. **FSEC voted to recommend a Fritz Wenisch Award to recognize exceptional contributions to the Faculty Senate.** The Philosophy Department (Bill Bartels) will provide a plaque.
3. **BUSINESS**
 - a. Nominating Committee/Voting – Senator Derbyshire gave a brief update of candidates to be presented to the Faculty Senate meeting for the Faculty Senate Executive Committee positions. There are two (2) running for two-year terms: Sandy Hicks and Marilyn Barbour and three running for one (1) one-year term: Mike Honhart, Mayrai Gindy and Mike Rice. The committee will also entertain nominations from the floor.
 - b. Newly elected Faculty Senators will be emailed an invitation to complete a Qualtrics survey to determine standing committee preferences.
 - c. Two-year term committee chairs are needed for the Research and Creative Activities, Technology and Infrastructure, Constitution, Bylaws, and University Manual (CBUM), Service and Community Life and possibly Teaching, Advising and Assessment (TAA).
 - d. FSEC voted to recommend that the next Faculty Senate Executive Committee work on IT GOV issues.
 - f. Martin Bide and Tom Boving, RCA Chair and Center Subcommittee Chair, agreed to spend time to assist committees over the summer. The FSEC made a motion to suggest the next Executive Committee negotiate with the Provost to pay Senators to continue work on Centers over the summer.
 - g. The FSEC discussed Faculty Senate work on Curriculum and Standards (C&S), TAA standing committees and subcommittees and overlap with the Director of the Office of Innovation in General Education. A motion was made and passed to ask the new Executive Committee to work with the Director of the Office of Innovation in General Education to create a report and

ask Chairs of C&S and TAA and subcommittees to work on these issues over the summer.

- h. A motion was made and passed to ask the next Executive Committee to examine calendar and catalog process in conjunction with technology so that technology does not drive decisions.
- i. The FSEC discussed the Faculty Senate budget and the General Education office budget. It was suggested that the Executive Committee Chair and Vice Chair ask for a meeting with the Director of General Education and the Provost.
- j. The FSEC and the FS Coordinator discussed storage management. A motion was made and passed to ask the new Faculty Senate Executive Committee to review storage management decisions.
- k. The FSEC discussed workload release and adjustments for Faculty Senate work. A motion was made and passed for the incoming Faculty Senate Executive Committee to examine workload adjustments with recommendations from outgoing FSEC members.
- l. Motion was made and passed expressing appreciation for leadership of the 2018-2019 Faculty Senate Executive Committee.

4. ADJOURNMENT

Meeting adjourned at 9:37 AM