

University Faculty Senate Executive Committee

Monday, September 18, 2017

3:00PM – 105 Hulihan Hall

MINUTES

AAUP Members Present: Gerry Turkel, Danilo Yanich, John Morgan, Leslie Reidel, Calvin Keeler

Exec Members Present: Alan Fox, Mark Parcels, Martha Buell, Amy Johnson, Chris Williams, John Jebb, Deni Galileo, Karren Helsel (secretary)

- I. Joint meeting of the Senate Executive Committee and the AAUP Executive Council – Discussions concerning CBA 17.1 and 17.3 took place for approximately one hour. It was decided that when Administration is proposing a new policy, or revising an existing policy, the Executive Committee of the Senate will make its decision independently and then forward it to the AAUP Executive Council for their decision. If it is decided that the Senate will review the item the Executive Committee of the Faculty Senate will decide what senate committee will review it. Beginning with the non-discrimination policy, the Senate Committee on Faculty Welfare and Privileges will likely be the University Faculty Senate Committee to review this and other policies according to its charge. The Committee on Faculty Welfare and Privileges (FWP) may form a sub-committee to assist in the review of such policies and make recommendations back to FWP. FWP will bring the item forward to the Senate Executive Committee. FWP Committee will weigh in on these discussions and decide if they wish to review policies, or form a sub-committee to assist them.
- II. Ombudsman resolution – Also for discussion with the AAUP leadership- Amy Johnson will draft a resolution and circulate it to Exec for their review along with the WC documentation
- III. Proposal to collect information from the Senators on the arrangement of the Senate Agenda and where the presentations should be placed – Limited discussions of this item took place, but not finalized. This will go back on the Exec Agenda.
- IV. Website branding policy and its implication for academic freedom – Invite Glen Carter to a future Executive Committee meeting.
- V. Discussion on Academic Analytics Presentation– thoughts on proposal to collect information from the senators on what more they would like to know about AA – Karren and Martha will work on something to send to the senators regarding additional information they would like to know about AA

- VI.** Feedback on the screening/survey from kNowMore Adam Foley – Martha will contact Adam to find out if she can make the presentation during her announcements
- IV.** Deni's New Business motion to change the voting membership of the Senate – Chris and Deni will develop a proposal and bring any final recommendations to COCAN and Executive Committee
- V.** Faculty Senate Budget Update – Next Executive Committee meeting
- VI.** Other: Honors APR – Alan Fox will send the report to Executive Committee. Paul Laux, Interim Director, will be invited to a future Executive Committee meeting and an Open Hearing will be proposed
- VII.** Adjournment: 5:15PM