AGENDA

I. Agenda for October 10 meeting.
II. Advance request for an open forum by John Sawyer
III. MY visit, email from Matt, Exec. Representative for these discussions
IV. Elections: Recruitment for Senate Secretary position, deadline?
V. Preparations for St. Patrick’s Day Open Hearing on Monday, 9/26
VI. Update on meeting of Exec. Committee with Rep. Baumbach on 9/15
VII. Academic Analytics and Criteria for Faculty Evaluation of Excellence
VIII. Discussions with Dan Rich on Community Engagement: Invitation to former Provost Dan Rich to speak at October 10 Senate meeting about evaluating faculty excellence and engagement as an important item
IX. Senate Newsletter intern: Emily Rosenthal
X. Possible Resolutions on Committee Organization for October meeting (Chris)
XI. Follow up on Incorporating Article 3 revisions into Faculty Handbook (Bob)
XII. Invitation to Chair of Gen Ed and Chris Knight to talk with Exec. (Karren, invitation??). Update by Prasad on meetings with Pelesko and Wagner.
XIII. Question about core pilot assessment and CTAL
XIV. Technology: Clickers, Web site upgrade, Live Broadcast, email, scanning of old minutes and documents by work-study students
XV. Discussion concerning Faculty Handbook Updates and Tracking Form
XVI. Organizing meeting of Senate Presidents from other Institutions
XVII. Ongoing Business:

1. Update of Discussion on Possible Restructuring of Senate Committees: Chris Williams COCAN chair. Academic Priorities Review Committee did not meet last year. What are the important committees, which committees could be consolidated together with others, etc. (with boxes) Chris Williams will continue to update the Executive Committee on the progress of these reorganizations. He will work with the chairs of the committees.

2. Comparative Budgets from other Universities Karren currently has emails out to some comparative institutions.

3. Making the Senate Bylaws and Faculty Constitution consistent with Article 3: Subcommittee? It was decided that Chris, COCAN Chair, will inform the Chairs of the Standing Committees and they can review their charge to see if anything needs updating to comply with the newly revised Article 3. An ad hoc committee will be formed by the Executive Committee to review this. Bob Opila will chair the ad hoc committee. Deni Galileo and Amy Johnson will be invited to join the committee.
4. Term dates for FS President and Executive Committee members. Should they begin July 1 and end June 30 (Attachment)? This item was introduced as new business on the senate floor at the September Senate Meeting. It will be reviewed by COCAN and placed on the October Senate Agenda.

5. FH Ombudsman Task Force (Galileo +)
6. CT/TT Optimal Ratio Task Force (Keefe +)
7. Academic Analytics Task Force (Alan Fox +)

8. a. Update on Election of Faculty Senate Secretary to replace Mia Pappas. Open call for nominations and efforts to recruit candidates. (Martha Buell will double up as Parliamentarian for upcoming academic year. Review of History of Parliamentarian by Karren).

b. Update on Tenure-Track Commission progress by Martha Buell, co-chair of TT Commission

c. Clickers; Test at first Senate meeting with borrowed clickers and if the test works, the future Clickers Purchase will be funded by Provost. Update Exec. on meeting with Provost.

d. "Adobe Connect Software License" for broadcast of Senate Screen to everyone. Discussion with Engineering IT and Academic IT

e. Senate Sakai Site: (for all Senators) and possibly another Sakai site for Executive Committee meetings Saki is being used now for the Executive Committee. Future plans to include the elected senators was discussed.

f. New Senate email for outgoing mails from Executive Committee: Status report by Karren

g. Revival of Senate Newsletter: Delegate to Senate Secretary as an official task? An intern will be requested

9. h. Constitution amendment on abstain votes. Was never passed.

XVIII. New Business:

10. Idea of holding Senate Heck Talks (similar to Ted Talks, positive feedback from many), Senate Debates?

11. Wiley Contract for on-line courses

13. Plagiarism software

14. ADVANCE Climate Survey - Faculty Senate consider hosting an open forum at which we could present summary results from the two surveys. An ideal time would be late October or early November.

15. Staff rep to the Faculty Senate – Kathy Pusecker volunteered to serve.

16. Items coming forward from Committees – Introduced as New Business on Senate floor, or can they come forward like the other committee business?