

UNIVERSITY FACULTY SENATE EXECUTIVE COMMITTEE

Monday, April 10, 2017

105 HULLIHEN HALL – 3:15PM

AGENDA

1. Room for General Faculty meeting on May 1, Reception at President's house after meeting
2. Announcements: Visitors: April 10 meeting VP Jeff Garland, April 17 meeting VP Mary Remmler
3. Committees: Status of Committee reports for May 1 agenda, committee chairs, committee reappointments, etc. Should assistant professors be allowed to be committee chairs? criteria for committee chairs and possible co-chairs. Progress on Functional Consolidation and non-active committees
4. Communications: Complaints about lopsided daily coverage: Need for a Senate Communication Czar, Revitalizing Senate Newsletter, Potentially helping daily with write-up via our minutes/Fox, using Departmental reps and senators to improve
5. Rules approval of Dates for Senate meetings in 2017-2018: Status report by Alan Fox
6. Logistics of Approval of Proposed New Graduate College and Role of Senate
7. Proposal by Jim Richards for reviewing charge of Research Committee (see email forwarded earlier)
8. Discussion on reviewing composition of Senate and non-elected Senators (see email forwarded earlier)
9. Review of Governor Carney Town Hall meeting on Budget at Caffè Gelato on April 5
10. Better coordination with Chairs Caucus
11. Term of Senate President, Committee Members and Committee Chairs
12. No official mention of Past President in Charge of Executive Committee, redefining role of Past President
http://www.facsen.udel.edu/FS/FS_Committees.aspx?CID=1
13. Agenda for May 1 meeting
14. Unfinished Business from Past Executive Committee Meetings