

FACULTY SENATE EXECUTIVE COMMITTEE MEETING

Monday, April 17, 2017

3:15 – 105 Hullihen Hall

AGENDA

The main item on our agenda is VP Mary Remmler who will be joining us at 3:30 pm. Our meeting starts at 3:15 pm in Room 105 Hullihen Hall. I have also invited members of the Senate Budget Committee to join us in our meeting with VP Remmler. Besides Chris, Martha and me, there are five other members of the Senate Budget Committee. Those who have confirmed that they will join us are Todd Royer and Alex Selimov. Pegg Botoroff will not be able to join us and I had no response from Andy Fields or Andreas Muenchow (who are both most likely away from UD).

Other items on the agenda:

(1) Continuing business from meeting on April 20th

(a) Room For May 1 General Faculty Meeting (b) Committee Chair related issues (c) Communication Czar: Senate Newsletter, Departmental reps, chairs caucus (d) Status of Committee reports (e) New Graduate College feedback

(2) New Business

(a) Meeting with VP Mary Remmler

(b) Report from the Past Presidents lunch on Tuesday, April 11 : Article 3 and Faculty Constitution conflicts, Senate Composition, Process for replacing Past President, Research Committee Charge,

(c) Agenda for May 1 meeting

(d) UD Investments contact person: Keith Walters

(e) Award Selection Criteria and Building confidence in the Awards process

(f) Future Open Hearings: TT, AAU, Balance of Research/Scholarship/Teaching/Service/Engagement

(g) Announcement of EVP Alan Brangman as visitor for April 24th meeting, postponing software presentation to May 8th?

(h) Priorities for Karen tasks and potential additional staff help.

Let me know if you want to add any other items to our discussion today.

Prasad