

FACULTY SENATE EXECUTIVE COMMITTEE MEETING

Monday, April 17, 2017

3:15 – 105 Hullihen Hall

MINUTES

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 – **Karren will ask Susan Williams to reserve/pay for Gore Recital Hall** (b) Committee Chair related issues – **Chris will talk with COCAN and Exec again about this** (c) Communication Czar: Senate Newsletter, Departmental reps, chairs caucus (d) Status of Committee reports – **May Senate Agenda** (e) New Graduate College feedback

(2) New Business

(a) Meeting with VP Mary Remmler – **Mary and Mandy Minner attended the Exec meeting for a meet and greet. Todd Royer and Alex Selimov, Senate Budget Committee members attended the meeting. Discussions revolved around the current budget model and a new model. Committee members gave opinions about why faculty dislike the current budget system and what they felt were important in a new model. Mary and Mandy graciously listened to everyone's complaints and suggestions.**

(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 – **The Past President Committee will select a replacement for Prasad should he decide to step down. Chris Williams, COCAN Chair, will continue to work on the Senate Composition and the Research Charge. Co-chairs of the Senate Standing Committee was discussed. Chris will discuss with COCAN Committee.**

(c) Agenda for May 1 meeting - **Karren will send what she has to Prasad, Chris and Mark.**

(d) UD Investments contact person: Keith Walters Prasad will invite Keith to an Executive Committee meeting along with the sponsors of the Pipeline resolution.

(e) Award Selection Criteria and Building confidence in the Awards process - Michael Chajes will chair SFH next year, once confirmed by COCAN, and the committee will meet on this issue.

(f) Future Open Hearings: TT, AAU, Research/Scholarship/Teaching/Service/Engagement The next open hearing will be in September and it will be for the Graduate College.

(g) Announcement of EVP Alan Brangman as visitor for April 24th meeting, postponing software presentation to May 8th? Mike and Dan from the Registrar's Office will attend the May 8th meeting.

(h) Priorities for Karren tasks and potential additional staff help – Karren updated Exec on the cut in her duties that will occur next year due to the newly purchased software for academic proposals.