

UNIVERSITY FACULTY SENATE EXECUTIVE COMMITTEE

Monday, February 27, 2017

011D HULLIHEN HALL – 3:15PM

MINUTES

1. Approval of March Agenda: (a) Firestone Resolution (b) Chajes presentation

The March Senate Agenda was approved with one minor change to Dr. Chajes' title

2. Election nominations and update, Committee nominations update. (Chris Williams)

Chris Williams gave an update on COCAN nominations and volunteers. Over 50 faculty volunteers, 2 possible secretarial candidates, two president-elect candidates. COCAN Chair will not be elected until September if Chris wins president-elect

3. Senate Budget Needs for 2017-18

No new items were suggested for the senate budget request

4. Decision on Name and Vote for establishment of new Senate Excellence Award: Charlie Riordan will join us from 3:15 to 3:45 pm

Charlie Riordan attended the meeting. The title of the award was discussed. Discussions revolved around Research vs Scholarship. It was noted that Scholarship is the term used for Promotions and Tenure. Others felt research should remain in the title along with Scholarship. The award, and its criteria, was approved by the Executive Committee keeping the current title and adding a comma after Scholarship.

5. Nominations for Jon Olson Excellence in Service Award

Several names were mentioned: Don Lehman, Alan Fox, Emily Davis, John Jebb, Mary Ann McLane, Fred Hofstetter, Deni Galileo. Karren will list all the committee and senate service and add any other names to the list.

6. Resolving contradictions between Revised Article 3 and old Faculty Constitution

Prasad gave an update that the committee on Rules will introduce any discrepancies found between the constitution and Article 3

7. Micromanagement of course syllabi

Exec will wait for Alan Fox to give an update on his meeting with Diversity Chair

8. Ad hoc gen ed committees and their interface with standing committees

Exec voted that UGS should accept the decisions of the Diversity Committee in respect to MC recertification of courses. Bob will talk with Rusty

9. Other – Provost/Exec luncheon is this coming Friday. Karren will get menu selections.