

University Faculty Senate Executive Committee

Monday, February 20, 2017

3:15PM – 105 Hulihan Hall

AGENDA

1. Academic Priorities and Presidential Advisory Committee – Name Change – The Executive Committee voted unanimously to keep the name as is. It was discussed that the double meaning could be a positive in the event the President of the University wanted advice from the committee.
2. Left Over Items – None
3. Budget Form: Where and when to insert in the process? – The initial APA Checklist will include the question with a link to the form. UGS will flag any programs that they feel may have budget implications and ask that the form be completed. Coordinating Committee will decide if the budget committee will review the item. There will be a sign off line on the APA form to be signed by the Budget Committee should they review a program.
4. Micromanaging course syllabus – Alan and Emily will meet. Executive Committee will revisit the item at the next Executive Committee meeting after Alan and Emily meet.
5. Committees working together based on Function: Chris Williams – The Senate website will contain a category of the committees by Administrative, Faculty, etc. A proposal to disband The International Studies Committee will go before the Senate in March.
6. Budget Projections for Senate budget for next year – Prasad and Martha will meet with Lynn Okagaki concerning the Senate Budget. A list of budgetary items was discussed at the meeting and will be reviewed at the next Executive Committee meeting.
7. Contradictions between Revised BOT bylaws and Faculty Constitution: Fixing them via Rules Committee and Resolutions – Karren and Alan will work together on the obvious discrepancies and Rules will help provide other discrepancies to ensure the harmonization of the Constitution and the BOT bylaws.
8. Confirming decision on Firestone Resolution: Intro to New Business – Karren will send Alan the first resolution and the revised resolution and Rules will decide if this is the same business that was introduced at a previous senate meeting
9. Status of NC Bill 2 Committee - The Committee is meeting in March. Prasad will attend the first meeting at the request of the Provost.

10. Anything else?