

## UNIVERSITY FACULTY SENATE EXECUTIVE COMMITTEE MEETING

Monday, August 21, 2017

### MINUTES

1. Deni Galileo is the official Past President. He will take over for Prasad. Both Deni and Prasad attended the first meeting.
2. The issue of an Ombudsman came up again. The Women's Caucus is also interested in pursuing an Ombudsman. We will revisit this issue.
3. Nondiscrimination policy here at UD has been revised. Sue Groff will present to the senate the policy revisions and answer any questions. Some of the issues from Exec included the training notice and procedural concerns.
4. The Tenure Track Commission will be presenting its report in the near future. A concern was raised concerning an appeal process for post tenure reviews.
5. An Open Hearing concerning Academic Analytics will be held in September 25 or October 9 depending on schedules. Matt Kinservik and John Sawyer will be invited to present at the Open Hearing. Martha will contact Matt and John to invite them.
6. The BOT retreat was discussed. The Executive Committee is hoping for a better, stronger, faster and more transparent Senate.
7. The University Budget was briefly discussed.
8. The Executive Committee would like to see the faculty climate survey raw data going back to 2000. Martha will talk with John Sawyer about getting the data.
9. Future Executive Committee meetings will be held Mondays from 3:00 – 4:30PM in 011D Hulihan Hall Conference Room.
10. Provost Luncheons – September 8 should be the next luncheon. Karren will check with the Provost Office to see if these meetings have been scheduled.
11. The meeting was adjourned around 2:00PM