

University Faculty Senate Executive Committee

MINUTES

March 20, 2017

Reminder: Senate Executive Committee Meeting today at 3:15 pm in 105 Hulihan Hall

Agenda:

1. Finalize agenda for April meeting
2. Resolutions: Jordan, Budget threshold, Library, Disband International Studies, Number of senators and who, etc. – These resolutions will go on the May Senate Agenda unless they are approved by Thursday afternoon. The Budget threshold will go to Budget and Rules Committee for approval. Chris will update us on the International Studies resolution and the number of senators. He will also let Joshua Zide know that the Library resolution will not be on the April Senate Agenda.
3. Newsletter editor – It was suggested that John Jebb be the Newsletter editor if he would agree, along with some interns from the English Department.
4. Need for review of UGS proposals: How many times and who? CEE, Exec, etc.? – We will revisit this at our next meeting. If CCE does not do it then Exec would need to have the Chairs of the Grad and Undergrad attend Exec to go over the items as they do in CCE. There should be some oversight other than just UGS and GRD.
5. Old Unfinished Business – Library Resolution – This resolution will be held until the May Senate Meeting. Exec would like to look at this more closely. Article 3 has language concerning voting rights, but the senate bylaws has some language as well. We will discuss this at the next Executive Committee meeting.
6. Ann Ardis to attend Exec Meeting – Ann attended to give an update on the Graduate College. The goal is to have something to the Faculty Senate and the Board of Trustees by Fall 2017 for approval for July 1 2018 implementation. The Faculty Senate will announce a Town Hall meeting that is being held April 10 from 11:00AM – Noon in Mitchell Hall. Ann will send Prasad a slide for his April Senate announcements.
7. Jon Olson faculty award – Jim Morrison was selected as the 206-2017 recipient of the Jon Olson Service Award.

Other items to be added by Executive Committee members? – It was discussed briefly about the Senate Staff attending the Promotions and Tenure meetings.