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**Faculty Senate Executive Committee Minutes
Monday, 20 March 2006**

Present: Jan Alm, Ed Heath, John Kras, Pat Lambert, David Luthy, Jennifer MacAdam, Derek Mason, Gary Merkley, Shawn Olsen, Sydney Peterson (for Stan Albrecht), Will Popendorf, Doug Ramsey

Excused: Stan Albrecht, Ray Coward, Brent Miller, Bruce Miller,

Presenters: Joyce Kinkead, Ken White

Derek Mason called the meeting to order at 3:02 pm.

John Kras moved to accept the 21 February 2006 minutes as written, seconded by Shawn Olsen, carried unanimously.

Announcements

Derek Mason announced that there were no nominations for the 06-07 President-Elect.

John Kras is now officially the President-Elect.

University Business

Sydney Peterson presented University Business.

Commencement

Sydney Peterson passed out the Commencement Brochure and noted the changes to Commencement this year.

Consent Agenda

EPC Business

Joyce Kinkead presented EPC Business. David Luthy moved to pull the DEED Report, seconded by Jan Alm. Shawn Olsen moved to amend the motion to also send a cover letter and a copy of the DEED Committee's recommendation to Noelle Cockett, Chair of the Blue Ribbon Committee, seconded by Jan Alm, carried (one abstention). Jan Alm moved to place the EPC Business without the DEED Report on the consent agenda, seconded by Doug Ramsey, carried.

Honorary Degrees and Awards

Sydney Peterson presented the Honorary Degrees and Awards report which is confidential until a later date. David Luthy moved to place the Honorary Degrees and Awards report on the consent agenda, seconded by Jan Alm, carried.

PRPC Report

Jennifer MacAdam presented the PRPC Report. Shawn Olsen moved to place the PRPC Report on the consent agenda, seconded by Pat Lambert, carried (one abstention).

Information Items

Amended Athletics Council Report: Updated Athletics Budget

Ken White presented an amendment to the Athletics Council Report which contained an updated budget. Ken also recommended that the due date for the Athletics Committee's Report for Faculty Senate be moved from the January to earlier in the academic year. This allows for more accurate budget reporting. John Kras moved to place the Amended Athletics Council Report: Updated Athletics Budget on the consent agenda, seconded by Jan Alm, carried.

Key Issues and Action Items

PRPC Business

Jennifer MacAdam presented the PRPC Business. The Revised Code 202 Flow Chart is for FSEC information only.

The following are action items for final approval from Faculty Senate:

- 1) *Clarification of Revision of Role Statement*: John Kras motioned to place the action item for final approval on the faculty senate agenda, seconded by Jan Alm, carried.

The following are first time action items for Faculty Senate:

- 1) *Deans' Tenure and Promotion Advisory Committee*: John Kras motioned to place the action item on the faculty senate agenda, seconded by Shawn Olsen, carried.
- 2) *Deadline for Initial Promotion Committee Meeting*: John Kras motioned to place the action item on the faculty senate agenda, seconded by Shawn Olsen, carried.
- 3) *Academic Rights and Responsibilities*: Shawn Olsen motioned to place the action item on the faculty senate agenda once attachments #6-8 have been disseminated to the FSEC members. Since PRPC's report was not ready in time for the meeting, a motion was made for Jennifer to send copies of the proposals to FSEC members. Members would vote on whether or not to place this on the FS's agenda by Thursday 5 p.m. via email to the Executive Secretary, seconded by Pat Lambert, carried (one abstention).

The following need a charge from Faculty Senate:

- 1) *Role Statement Criteria for Award of Tenure and Promotion – Excellence in a Minor Role*: Jan Alm motioned to place the action item on the faculty senate agenda, seconded by Shawn Olsen, carried.
- 2) *Supervisors on Tenure and Promotion Advisory Committees*: Doug Ramsey motioned to place the action item on the faculty senate agenda, seconded by John Kras, carried.

New Business

Jan Alm presented new business in regards to the Academic Freedom and Tenure (AFT) Committee Report and changing of Code 402.12.3 Academic Freedom and Tenure Committee wording by changing an "and" to a "to". The effect of this will be that the AFT Committee only rules on if due process is followed and not if the grievance is valid or not. This also affects Code 407.6.6 Grievance hearing. John Kras moved to send a letter to Academic Freedom and Tenure Committee from the Faculty Senate Executive Committee reminding them of both duties as written in code, seconded by Shawn Olsen, carried.

Meeting adjourned at 4:37 pm