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Faculty Senate Executive Committee Minutes

Monday, August 28, 2006

John Kras called the meeting to order at 3:00 pm.

Present:

President Stan Albrecht, Provost Raymond Coward, John Kras, Doug Ramsey, Patricia Ross, Brent Miller, Jennifer MacAdam, Steve Burr, Adrie Roberts, Ed Heath, Pat Lambert, Will Popendorf, Gary Merkley, Flora Scrode (alternate for Jan Alm).

Excused:

Presenters:

Jennifer Macadam (PRPC) Ken White (Athletic Counsel) and Byron Burnham (School of Graduate Studies). Also present from the School of Graduate Studies: Shelly Lindauer.

Ed Heath Moved to accept the August 28, 2006 minutes as written, Seconded by Doug Ramsey. Carried Unanimously.

Announcements

John Kras presented to the Committee the need for a parliamentarian. Three applicants have applied for this position.

John Kras has recommended Rudy Tarpley for this position. The committee was in unanimous support.

University Business

President Stan Albrecht presented University Business

1. President Albrecht had a word of welcome for the new students of Utah State University. Enrollment numbers are very positive this year due to the Freshman Class, particularly the Resident Students.
2. He was very impressed with the quality of New Faculty hires this year.
3. The States Budget picture is very positive. The president has spent most of the summer meeting with legislators in preparation for the next legislative session. He was in a Board Meetings last week with Kelly Matthews, Economist for Wells Fargo who described the first half of this year as the best 6 months in the history of the state economically.
4. The President anticipates announcing in April, The Comprehensive Campaign. The first meeting will be held on Old Main Weekend. He is really impressed with those who have been willing to take assignments on the foundation board.

5. We are all saddened by the passing of President Hall. He will attend the Memorial Service in Albany on September 18, 2006 and requests a letter of condolence from the Faculty Senate members to present to Mrs. Hall at the Memorial Service.

Consent Agenda

1. Athletic Counsel Business presented by Ken White.

Brent Miller Motioned to put the Athletic Counsel Report on the Consent Agenda. The motion was seconded by Will Popendorf. Carried Unanimously.

2. School of Graduate Studies Business presented by Byron Burnham and Shelley Lindauer.

Will Popendorf motioned to put the Graduate Studies Report on the Consent Agenda. The motion was seconded by Brent Miller. Carried Unanimously.

Key Issues and Action Items

PRPC Business

Jennifer MacAdam presented the PRPC Business

The Following are action items for final approval from Faculty Senate.

1. PRPC-Alternative Requirements. Ed Heath motioned to have attachment one, Alternative Requirements placed on the consent agenda for approval of the Faculty Senate. Doug Ramsey seconded the motion. Carried Unanimously.
2. PRPC-Supervisory Relationships on Tenure and Promotion Committees. Brent Miller motioned to have Supervisors Relations Tenure and Promotions placed on the consent agenda for approval of the Faculty Senate. Pat Lambert seconded the motion. Carried Unanimously.
3. PRPC-Role Statement Criteria for Award of Tenure and Promotion in a Minor Roll. Brent Miller motioned to not move forward PRPC Role Statement Criteria for Award of Tenure and Promotion in a Minor Roll due to the Provost wanting time to educate the Faculty Senate on Role Statement. Ed Heath seconded the motion. Carried Unanimously.

New Business

Provost Raymond Coward presented New Business.

1. Provost Reviewed enrollment numbers for the fiscal year FY 07. One of everyone of our incoming Freshman class will be from out of state. This is a very positive number for our University. The increase of enrollment was across all 7 colleges.

2. The Search for the New Dean of the College of Science is underway.
3. Provost Coward announced the New Hire of Vice Provost Ann Austin. Ann is a Professor of Child Development in the College of Education and Human Service. Ann will serve as the Vice Provost for Faculty Development and Diversity.

Adjourned

The meeting adjourned at 4:15 pm.