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Faculty Senate Executive Minutes

Monday September 18, 2006

Present:

Provost Raymond Coward, John Kras, Doug Ramsey, Brian Atwater, Janet Alm, Jennifer MacAdam, Steven Burr, Ed Heath, Pat Lambert, Gary Merkley, Brent Miller, Adrie Roberts, Will Popenorf and Michelle Larson.

Excused:

Presenters:

Provost Raymond Coward, Christie Fox, Lisa Berreau, Jennifer MacAdam, Mardyne Matthews and BrandE Fupell.

John Kras called the meeting to order at 3:00

Janet Alm moved to accept the August 28, 2006 minutes with minor changes, seconded by Brent Miller. Motion carried unanimously.

Announcements

John Kras announced the Brown Bag lunches with President Albrecht.

The lunches will be in the Champ Hall Conference Room from 12:00 to 1:00 p.m. on the following dates:

September 19, 2006
October 16, 2006
November 20, 2006
(No lunch in December)
January 10, 2007
February 23, 2007
March 29, 2007
April 17, 2007

University Business

Provost Raymond Coward Presented University Business for President Albrecht who is in Albany New York attending the Memorial Service for Former President Hall.

1. Provost Coward Introduced Michelle Larson as the new Special Assistant to the Executive Vice President and Provost. Michelle comes from Pennsylvania State where she was in the Everly College of Science in the Physics Program. Michelle received her PHD in Physics from Montana State University and her Post Doctorate at Cal Tec. Provost Coward is delighted to have her in the Provost Office.
2. Provost Coward addressed the September 15 enrollment figures. His Tentative message went as follows:

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- We have halted the decline in enrollment.
 - Indeed, we have increased slightly the number of student enrolled in USU courses throughout the state.
 - We have enrolled the largest first-year class in five years; positioning ourselves to achieve real enrollment.
3. Old Main Weekend
 4. Sunrise Sessions

Consent Agenda

1. USU Business
Noah Riley did not show. Pat Lambert moved to not accept the ASUSU Business to the consent agenda for final approval of the Faculty Senate, seconded by Doug Ramsey. Motion carried unanimously.
2. Honors Business presented by Christie Fox.
Brent Miller moved to accept the Honors Business to the consent agenda for final approval of the Faculty Senate, seconded by Pat Lambert. Motion carried unanimously.
3. Library Advisory Counsel Business presented by Lisa Berreau
Janet Alm moved to accept the Library Advisory Counsel Business to the consent agenda for final approval of the Faculty Senate, seconded by Will Pependorf. Motion 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 Supervisors Relationships on Tenure and Promotion Committees. Janet Alm moved to accept Supervisors Relationships on Tenure and Promotion to the consent agenda for final approval of the Faculty Senate, seconded by Steve Burr. Motion carried unanimously.
2. Deans Tenure and Promotion Advisory Committee. Pat Lambert moved to not send as written the report to the consent agenda for final approval of the Faculty Senate, seconded by Doug Ramsey. Motion carried unanimously.
Sent back to PRPC for revision.

New Business

There were no New Business items to report.

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Adjourned

The meeting adjourned at 4:50 p.m.