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FACULTY SENATE EXECUTIVE COMMITTEE MINUTES

APRIL 15, 2013 3:00 P.M.

Champ Hall Conference Room

Present: Renee Galliher (Chair), Dale Barnard, Alan Blackstock, David Cassidy, Richard Clement, Todd Crawl, Jennifer Duncan, Nancy Hills, Lyle Holmgren, Doug Jackson-Smith, Yanghee Kim, Vincent Wickwar, President Stan Albrecht (Ex-Officio), Provost Ray Coward (Ex-Officio), Glenn McEvoy (Past President), Joan Kleinke (Exec. Sec.), Marilyn Atkinson (Assistant) **Guests:** Larry Smith, Kevin Brewer, Janis Boettinger, Carol Kochan

Renee Galliher called the meeting to order at 3:00 p.m.

Approval of Minutes

Doug Jackson-Smith made a motion to approve the minutes of March 18, 2013. The motion was seconded and passed unanimously.

Announcements

Next year's FS Calendar
Thanks for the good year

University Business - President Albrecht and Provost Coward.

The President thanked the FSEC for their service over the last year. He also very briefly highlighted a few things going on within the University. The Space Dynamics Lab (SDL) will be undergoing reorganization and has some very exciting projects in the works. Finalists for the VP Extension and Dean of Agriculture search will be on campus this week. The candidate field in the search for VP for Advancement is narrowing and an offer has been extended to one of the STEM candidates.

Information Items

FDDE Annual Report – Kevin Brewer. Kevin will clarify some language and verify some of the reported numbers in the table. An edited report will be given to Joan for the Senate Agenda.

Glenn McEvoy made a motion to place the report on the consent agenda, Doug Jackson-Smith seconded and the motion passed unanimously.

Committee on Committees Report – Cathy Bullock. Cathy Bullock was not in attendance at this meeting.

Doug Jackson Smith moved to place the report on the consent agenda, Glenn McEvoy seconded and the motion passed unanimously.

Election of Committee on Committees members – Cathy Bullock. Cathy Bullock was not in attendance.

A motion to place the item on the agenda as an action item was made by Doug Jackson-Smith and seconded by Nancy Hills. The motion passes unanimously.

Caucus for Election of FSEC members – Cathy Bullock. Cathy was not in attendance at this meeting.

A motion to place this item as an announcement on the senate agenda was made by Yanghee Kim and seconded by Doug Jackson-Smith. The motion passed unanimously.

Calendar Committee – Janis Boettinger. The Calendar Committee met three times during 2013. They proposed the academic calendar for 2016-17, the employee holiday calendar for 2016-17 which recommends a Christmas break of December 26, 27, 28 and the Pioneer Day holiday on Monday July 25. They also proposed changes to the spring 2015 academic calendar. Under their proposal, classes would not start until Wednesday in

the first full week of January. This reduces instruction days from 73, to 71 but allows more time for the registrars' office, faculty and others to prepare for the semester.

A motion was made to place the report on the consent agenda by Yanghee Kim and seconded by Vince Wickwar. The motion passed unanimously.

BFW Report on Extra Service Compensation – Carol Kochan. In spring of 2012 the BFW committee surveyed all faculty to gauge their concerns about Extra Service Compensation. Although the university policy on extra service compensation has not changed, some faculty thought it had because they were no longer allowed the extra compensation they were used to. The fact was that with more education of department heads regarding the policy most department had now come into compliance with the policy. Previously, adherence to policy was sporadic in some colleges and departments.

Doug Jackson Smith made a motion to place the report on the agenda as an information item and Dale Barnard seconded. The motion passed unanimously

Provost Coward's Farewell Address – Renee Galliher. Due to the full senate agenda, it was decided, with the Provost's consent, that this item will not go on the faculty senate agenda.

New Business

EPC Items - Larry Smith. Larry summarized the EPC report. There were more R401 proposals this month focusing on three categories: decreasing the number of credits needed in Ph.D programs, some proposed specializations, and proposed new emphasis for bachelor's degrees. The Academic Standards sub-committee reviewed the academic standing policy and the policy on repeated course grades. The General Education committee only reported routine action items.

A motion to place the EPC monthly report on the consent agenda was made by Yanghee Kim and seconded by Jennifer Duncan. The motion passed unanimously.

Old Business

Post Tenure Review Discussion from Senate and possible disposition – Renee Galliher. It was decided that Renee will give a follow up report at Faculty Senate of the next meeting of the task force.

Glenn McEvoy made a motion to place this on the agenda as Old Business, Doug Jackson-Smith seconded and the motion passed unanimously.

Restructuring of Faculty Senate and its Committees – Glenn McEvoy.

Doug Jackson-Smith made a motion to place the item on the agenda as Old Business, Todd Crawl seconded and the motion passed unanimously.

Adjournment

Renee Galliher asked for a motion to adjourn the meeting. The meeting adjourned at 4:26 p.m.

Minutes Submitted by: Joan Kleinke, Faculty Senate Executive Secretary, 797-1776