

**Ad Hoc Senate Committee of Chairs  
Minutes  
February 27, 2013**

**Present:** Deron Boyles, David Cheshier, Dabney Dixon, Laura Fredrick, Shelby Frost, Lynda Goodfellow, Steve Harmon, Greg Lisby, George Rainbolt, Lesley Reid, Don Reitzes, Rose Sevcik, P.C. Tai, Sara Weigle, Elizabeth West, and Marta White.

**Absent:** Elisabeth Burgess, Mary Finn, Tim Renick, and Kris Varjas.

**Guest:** Dean Dabney and Michael Galchinsky.

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The meeting was called to order by the chair, Don Reitzes, at 12:04 p.m. The first item of business was a special presentation on the report from the ad hoc Committee on Program Review by Dean Dabney and Michael Galchinsky.

The next item of business was committee reports. Highlights from reports included:

- Research: Graduate funding model presented to Deans Council. Need to bolster internal grants. Working with Library Committee on scholarly publications.
- Sustainability: Director of Sustainability Office to start on 7/1/13.
- Budget: Hybrid retirement plan approved by Budget and Faculty Affairs. Representative from BoR will be at the committee's April meeting.
- Admissions and Standards: Transfer credit table. Ad hoc graduate program admissions committee. New Associate Provost for Graduate Studies. Should CAP be split into graduate and undergraduate committees?
- Statutes and Bylaws: Revisited timeline for administrator evaluations.
- Faculty Affairs: NTT promotion policy will be considered formally in the Fall. Changes to administrator evaluation procedures.
- CAP: APR report from ad hoc committee.
- P&D: committee no longer involved in master plan or action plans.
- Cultural Diversity: 5 year student climate study is stalled.
- IS&T: Student tech fee, some money will go to the Library.

Since there was no further business, the committee adjourned at 1:05 p.m.

Respectfully submitted,  
Mary Nell Stone  
Committee assistant