

Senate Executive Committee Meeting Minutes

April 6, 2016

Attendees: President Mark Becker, Provost Risa Palm, Laura Fredrick, Michelle Brattain, Rose Sevcik, Pam Barr, Kris Varjas

I. Approval of the February 3, 2016 Minutes – The minutes were approved.

II. President's Report –

- Leadership seminars (fireside chats) will be implemented beginning with the fall semester to increase the dialogue with institutional leaders. This meeting will include department chairs, associate deans and a few of the institute directors. There will be different themes each month to include budget issues, class room course scheduling, outside consultants, etc. This will provide the opportunity for the attendees to acquire the experience, skills, and knowledge to handle the difficulties and changes that come up.
- The Leadership Retreat has been scheduled for May 16 to spend the day discussing a lot of the current issues that are seen more at a departmental level, e.g. FLSA.

III. Provost's Report –

Jonathan Gales was appointed as the Associate Provost for Institutional Effectiveness.

University Research Institutes and Centers working group on Interdisciplinary Issues met and one of the concerns was with P&T for faculty who do not have the normal disciplinary life. This arose when 2CI faculty between units were being appointed.

Looking at the plan for dealing with compression for full professors.

IV. Senate Business

A. Motion from the Faculty Affairs Committee – **Send back to George.**

1. Changes to Procedures for the Evaluation of Administrators.

B. Motion from the Univ. Statutes and Bylaws Committee

1. Change in Text, University Statutes, Article V – **Motion accepted and moved to the Senate agenda.**

- C. Motion from the Academic Programs Committee
 1. Recommendation from ad hoc Distance Education Sub-Committee – **Send forward as an Information Item.**

- D. Motion from the Planning and Development Committee
 1. Updated Strategic Plan
(If possible, it will be forwarded when approved by the P&D Committee)

- E. Motion from the Nominations Committee
 1. Nominations Report – **Take to the Senate Floor and amend at the meeting.**

- V. Discussion Items
 - A. Speaker for the April 14 Senate Meeting. **President Becker will check with Charlie Cobb on whether it is an NCAA Requirement for him to speak.**

- VI. Information Items
 - A. Admissions requirements for the BS in Public Health
(separate attachment: 110 pages)
 - B. Summary review of VP for Public Relations and Marketing, Don Hale
 - C. List of 16-17 University Senate faculty members
 - D. 16-17 Senate Committee organizational meeting dates

The meeting adjourned at 3:40P.