Senate Executive Committee Meeting Minutes

April 4, 2019

Attendees: President Becker, Michelle Brattain, Catherine Perkins, Pam Barr, Sally Robertson

I. Approval of the minutes 2/4/19 – The minutes were approved.

II. President’s Report

➢ Attended a Classified Security Briefing hosted by Senators Warner, Burr and Rubio on security measures that should be taken when traveling abroad.
➢ State budget passed 2 percent pay raises for faculty and staff.
➢ The Convocation Center was funded at $48M dollars
➢ Keith Gill was named Sunbelt Commissioner, first African American of an FBS conference.

III. Senate Business

The following motions are being presented for consideration:

A. Motion from Faculty Affairs, Revised Student Evaluation Instrument – Passed to Senate Agenda.

B. Motion from Committee on Academic Programs: Revised Graduate Faculty Policy – Passed to Senate Agenda.

C. Motion from the Statutes and Bylaws Committee: Amend Bylaws defining membership of Deans on the Budget Committee – Passed to Senate Agenda.

IV. Information Items

A. Administrative Evaluations
   Dean Nancy Kropf

B. Speaker-Charlie Cobb

C. Research Committee, Committee Resolution March 2019
   The committee recommended that in lieu of an information item, the content of the resolution be reported in Budget’s report to the Senate.

The meeting adjourned at 10:50 a.m.