

Ad Hoc Senate Committee of Chairs

Minutes

May 14, 2014

Present: Elisabeth Burgess, Dabney Dixon, Laura Fredrick, Lynda Goodfellow, Steve Harmon, Kathryn McClymond, George Rainbolt, Don Reitzes, Rose Sevcik, Kris Varjas, and Sara Weigle.

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The meeting was called to order by the chair, Laura Fredrick, at 12:04 p.m. Committee members introduced themselves. Dr. Fredrick asked committee members for updates on possible committee business for the 14-15 Senate year.

George Rainbolt reported for Planning and Development. The proposal for a faculty/staff dining facility is moving forward. It will be an agenda item for the next Senate Executive Committee meeting. Steve Harmon reported for the IS&T Committee. The Gardner Report hasn't been released in whole, only in summaries.

Kathryn McClymond reported that Faculty Affairs would be meeting next week. There was a discussion of the administrator evaluations for the 2014-15 review cycle. New instruments will need to be created for several administrator positions. Rose Sevcik reported for the Research Committee. The committee will continue to monitor IRB. July 1 should bring about expedited service. There will be a discussion about *per diem* rates.

The next item of business was the election of the two senators to serve on FACP for the 14-15 Senate year. Don Reitzes and Pam Barr were nominated and elected. Dr. Fredrick set a meeting date for this committee on September 22 at noon in room 896 College of Education Building. There was a brief discussion regarding the upcoming changes to the WRAS radio station

Since there was no further business, the committee adjourned at 12:50 p.m.

Respectfully submitted,
Mary Nell Stone
Committee assistant