

**SENATE EXECUTIVE COMMITTEE
MINUTES**

February 27, 2007
3:30-4:30 p.m.

Senate Conference Room
140 McFall Center

Present: Bernhard, Currie, Hebein, Lee, Orel, Pauken, Pinto, Vatan Woodhouse,
Williams

Absent: Engebretsen, Little

(This meeting began at 3:30 due to the fact that an SEC/VPAA meeting was held prior to-
2:30-3:30- the SEC meeting. The SEC/VPAA meeting had been rescheduled due to
university closing on February 13, 2007 due to inclement weather.)

Chair Hebein opened the meeting at 3:30 p.m.

CHAIR'S REPORT

None

OLD BUSINESS

Sanctions Policy

Hebein: Since we have discussed the Sanctions Policy extensively at the SEC/VPAA meeting, does anyone feel the need for further discussion on this issue? **Pauken:** Will the Sanctions Policy be an agenda item on the March meeting for SEC or for the March meeting for SEC/VPAA? **Hebein:** Let's leave that up to Mark Gromko.

NEW BUSINESS

Master of Science in Criminal Justice Degree On-Line

Hebein: The Master of Science in Criminal Justice Degree On-Line is coming to us from Committee on Academic Affairs. This is not a new major, rather it is a new method of delivery. Let the record show that Senate Executive Committee has been informed of this new method of delivery for the Master of Science in Criminal Justice Degree. This issue does not need to be presented to Faculty Senate.

Renaming – “Manufacturing Program/Major” to “Engineering Technology”

Hebein: Does anyone wish to speak on this issue? **Williams:** Similar to the last item of New Business reviewed, this issue comes to us from Committee on Academic Affairs. It is not a new major, but rather a renaming of a current major. The old “Manufacturing Program” in the College of Technology will now be titled “Engineering Technology.” The purpose of the name change is to update terminology and to make the program more

visible to prospective students. **Hebein:** Since this is primarily a name change, there is no need to take it before Faculty Senate. Let the record show that SEC has been informed of this name change.

ISSUES AND CONCERNS

Hebein: Are there any issues or concerns? **Vatan Woodhouse:** I just wanted to know where we are in relation to the status of the Amorous Relationship Policy. **Hebein:** We have a revised version from Linda Dobb. So, we should look at this at our next SEC meeting.

SENATE AGENDA

Hebein: Are there items for the Faculty Senate Agenda? **Lee:** I would like to see the NTTF Policy removed from “tabled” status and brought back to Faculty Senate. **Hebein:** Since SEC sets the agenda for Faculty Senate, if SEC concurs, the NTTF Policy can be placed on the Senate Agenda. There appears to be agreement that SEC wishes to have the NTTF Policy placed on the Faculty Senate Agenda for the March meeting. **Williams:** Are you asking for the NTTF Policy that Dave Border introduced at the last Faculty Senate meeting to be brought to the Senate again? This would address the NTTF Career Ladder. **Lee:** Yes, there are a large number of non-tenure track people who deserve to have an answer on this. The primary issue that needs to be resolved is the implementation of the Career Ladder for the NTTF. **Pinto:** But, faculty will also want to discuss the 25% rule. **Bernhard:** Faculty will also be concerned about the voting rights of NTTF. **Hebein:** Yes, the faculty will probably want to discuss both of those issues, but the NTTF Policy being presented should focus on the Career Ladder.

ADJOURNMENT

Chair Hebein adjourned the meeting at 4:25 p.m.

Respectfully Submitted,

Ellen Williams
Faculty Senate Secretary
March 27, 2007