

SENATE EXECUTIVE COMMITTEE

MINUTES

November 28, 2017

Olscamp 110

2:30 pm – 4:30 pm

MEMBERS PRESENT: David Border (FS Chair), Frederick Polkinghorne (FS Vice Chair), Robyn Miller (FS Secretary), Stephanie Walls, Ken Borland, Megan Rancier, Peter Blass, Jane Wheeler, Kerry Fan, Scott Chappuis (GSS), Janelle Bollheimer – USG,

MEMBERS ABSENT: Tim Brackenburg (excused)

GUEST(S) - Allen Rogel (Chair A&B)

CALL TO ORDER, Presider - Dr. David Border, Chair

APPROVAL OF MINUTES- October 31, 2017

Motion made to approve the 10/31/17 minutes. Motioned by Jane Wheeler. Seconded by Scott Chappuis. Motion passed unanimously.

OLD BUSINESS

Charter, Allen Rogel, A&B Chair

- Outcome of Charter interpretation Art. XIV.F.4. See attachment 1.

Motion made that SEC accept the editorial change. Motion made by Jane Wheeler. Motion seconded by Scott Chappuis. Motion passed unanimously.

- Editorial change Art. II.E line 4, submitted by Amendments & Bylaws. See attachment 2.

Motion made SEC accept the editorial change. Motion made by Megan Rancier. Motion seconded by Scott Chappuis. Motion passed unanimously.

- Discussion tabled:
 - A request for Charter interpretation - do chairs and directors vote on the Charter revision) and is faculty exclusively BUFM?

Adjunct Faculty Update

- Vice Chair Frederick Polkinghorne met with Julia Matuga to retrieve accurate data regarding adjunct faculty.
- Survey will be issued to Fall 2017 adjunct faculty, list to be received from Julie Matuga.

Flowchart of Program Curriculum Approval

- Discussion
- Flowchart available on Faculty Senate website.

Classified Staff & Administrative Staff Presence at Senate

- Discussion
- Administrative and Classified staff have non-voting representation on Faculty Senate.
Administrative Staff: Jeremy Joseph, Classified Staff: Kathy Dean

Plus/Minus Grade Scale *ad hoc* Committee

- Chair Border reported there was a first reading of the proposed policy at Undergraduate Council.
- Plus/minus ad hoc committee held a meeting 11/28/17.
- It was noted that the ATN grade was missing from the policy register.
- Grammatical error identified: semicolon should be a colon.

Memorial Resolution: Steve Krakoff

- Discussion of draft resolution and potential of the family's involvement.
- Suggestions made (see attachment 3)

Committee on Professional Affairs, Scope of Charge

- Chair Border reported that charge was sent to CPA Co-chairs, Kristina LaVenia and Amy Hicks.

Faculty Research Committee (FRC)

- Discussion
- Chair Border will contact FRC to determine what the committee's role is after review.

FS Standing & University Standing Committee updates to Senate with Q & A

- Discussion
- Proposed schedule: January 16 : Committee on Committees, February 6: Information Technology, March 13: Committee on Academic Affairs

Winter term deadline/course submission deadlines

- Chair Border reported that the schedule will be finalized May 4, 2018.

NEW BUSINESS

Senate term expiration effect on SEC membership term

- Discussion. As stated in the Charter, membership on a Senate committee, as a Senate representative, ceases with the termination of the Senate membership.

Honorary Degrees

- Two nominations are in progress.
(a nomination from College of Arts and Sciences and a nomination from the College of Business Administration)

SETTING THE FACULTY SENATE AGENDA

ISSUES AND CONCERNS

ADJOURNMENT

ISSUES AND CONCERNS

ADJOURNMENT

The meeting was adjourned at 4:45pm.

Attachment 1

(Changes Highlighted)

Art. XIV.F.4

Currently it reads:

4. a Faculty vote requiring a majority vote of those voting in favor...

A&B rewording to implement the Charter Interpretation of adjuncts voting on the Charter revision (changed text is highlighted):

4. **A vote of all full-time faculty as defined in II.C.1** requiring a majority vote of those voting in favor...

Attachment 2

Art. II.E line 4

Currently it reads:

elective representative body known as the Administrative Staff Charter. The Administrative Staff

Editorial change from A&B (again, change is highlighted):

elective representative body known as the Administrative Staff **Council**. The Administrative Staff

Attachment 3

1. **Verify full name: Steven or Steve**
2. **Include “passion for improving academic spaces”**
3. **Diagnosis of cancer in place of “severe disease”**