



Executive Committee Minutes

August 29, 2016 - 3:30 p.m.

CALL TO ORDER

GUEST SPEAKERS:

- Justin Goldstein & Jonathan Sikora – Turning Point Technology Training (for Senate Voting) [keep for Senate Agenda](#)
- [Chairs/Program Coordinators – Additional salient points about programs on the list for Suspension](#) (I will include Pauletta on correspondence so we know who will present)
- [Betina Gardner – LMS Update](#)

NEW BUSINESS:

- Policy Updates – Sherry Robinson
[We should have policies for vetting at next XC \(Faculty Grievance, Anti Bullying, Academic Travel\) Policies for later: Intellectual Property, Library Faculty Evaluation, Ombuds, and an Administrative policy.](#)
- Discussion Items:
 - [Chairs Steering Committee Partnership](#) we will invite John Settimi to attend. Ad hoc needs, etc.
 - Program Review Report
 - [Providing an opportunity for Programs to present short 5 minute report on programs for suspension no real discussion](#)
 - [Committee Charges and Liasons](#)
[I will attach. Should I send out to all committees now?](#)
 - [Ombuds Committee forming.](#)
 - [Ad Hoc Athletics Report continue. Add to charges to have a panel presentation](#)
 - [Transparency Deb shared Checklist for committees. Maybe this should go on webpage?](#)
 - [Website Needs kudos to Pauletta for updating this summer and keeping it relevant!](#)
 - [Update on actions over the summer](#)
 - [LMS Updates keep on FS agenda](#)
 - [Summer School/Winter Break ProRating? Discussed. Keep on Budget committee charges](#)
 - [Committee Liaisons Below](#)
 - OTHER: Paula Kopacz Motion: The XC unanimously passed the following motion:
 - That action to renovate, remodel, and remove and replace furniture from the Faculty Lounge be suspended until such time as the Faculty is allowed to have input into decision-making regarding the future function and usage of the space.

[Shirley to communicate this to Dean Zeigler and Dean Gardner. \(done 8/30/16\)](#)

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[I have heard from Senator Eser – he is going to have some motion from the floor. He will send it to me next week.](#)

- Announcements:
- [Discussion about moving Senate Meeting in Sept to Perkins or other venue. Decision was to keep as is. \(if any\)](#)

SENATE STANDING COMMITTEES - Liaison Reports

- Academic Quality Committee: [last year: Senator O'Brien this year: Senator Givens \(bylaws dictates\)](#)
- Budget Committee: [last year: Senator Ciocca this year: Senator Kopacz](#)
- Elections & University Nominations Committee: [last year: Senator Elliott this year: Senator Gill Hunter](#)
- Faculty Welfare Committee: [last year: Senator Kopacz this year: Senator Spiegelman](#)

- Informational Technology Committee: **last year:** Senator Slusher **this year:** Senator Slusher
- Rules Committee: **last year:** Senator Hale **this year:** Senator Kay
- Rights and Responsibilities Committee: **last year:** Senator Givens **this year:** Senator Givens

UNIVERSITY COMMITTEES - (*reports to XC only if there are issues*)

- University Withdrawal Committee: **last year:** Senator Slusher (Liaison and FS Rep) **this year:** Senator Slusher
- University Residency Appeals Committee: **last year:** Senator Elliott - (Liaison and FS Rep) **this year:** Senator Corley
- University General Education Committee: **last year:** Senator O'Brien (Liaison and FS Rep) **this year:** Senator Givens

REPORTS & QUESTIONS:

- Report from the Senate Chair: Senator O'Brien
- Report from the Faculty Regent: Senator Day
- Report from the Provost: Senator Vice
Written reports to be sent to Pauletta when completed.

ADJOURNMENT