

Executive Committee Minutes
Faculty Senate
December 11, 2017
Special Called Meeting

The Faculty Senate Executive Committee met on Monday, December 11, 2017 at 4:15pm in Coates 100.

PRESENT: M. Ciocca, D. Corley, L. Kay, P. Kopacz, N. Mason, I. Slusher, T. Spigelman, and M. Winslow

ANNOUNCEMENT:

Chair Winslow stated that the Budget Advisory Committee will be meeting with several groups on campus in January to discuss significant cost reduction measures to address an anticipated 20 million⁺ budget cut. The XC agreed that the faculty-at-large should meet for a budget forum on Monday, January 22nd at 3:30pm. VP David McFadden will be in charge of scheduling that meeting. The location is yet to be determined.

The XC meeting originally scheduled for January 22nd will be rescheduled for January 29th.

APPROVAL OF MINUTES:

Senator Ciocca moved approval of the November 20, 2017 minutes as written, seconded by Senator Corley. Motion carried.

NEW BUSINESS:

- ***Finalize questions for survey of faculty's evaluation of President Benson***
Senator Slusher moved approval of the draft survey questions, seconded by Senator Ciocca. Motion carried (See: [Draft questions](#) as amended)
- ***Finalize introduction language on the survey***
Senator Slusher moved to approve the amended introductory language on the survey, seconded by Senator Mason. (See: [Approved language](#))
- ***Finalize language for the emails to faculty***
Senator Kopacz moved to approve the language for the emails to faculty about the upcoming survey, seconded by Senator Slusher. (See: [December](#), [January](#), [February](#) emails)

Finalize dates of data collection

XC agreed that the survey would be sent out on Tuesday, January 30th and would remain open through Tuesday, February 13th. The survey could be extended until Tuesday, February 20th if necessary.

Additionally, a notice will be posted in EKUToday on January 30th that any full-time faculty (which includes lecturers and clinical faculty) who did not receive the survey notice should contact the Senate chair immediately.

After the survey closes, the XC will analyze the data and provide a written report to the BoR by March 31st.

ADJOURNMENT:

The meeting adjourned at approximately 6pm.