

Faculty Senate Executive Council

MEETING MINUTES

April 7, 2017

ASII Room 413

Members Present: Earl Neal (President), Vivian AuBuchon (Vice-President), Robin Duntze, Sheba Nitsch, Bridget Webb, Suzie Welch, Chris Otto, Rebecca Ellison

Members Absent: Louis Jadwisiak, Bill Kaune, Patty McDaniel

EXPECTED OUTCOMES OF MEETING:

Agenda Item	Discussion	Action Item/ Person(s) Responsible (If applicable)	Timeline/ Deadline
Call to Order	The meeting was called to order at 2:37 p.m.	Procedural Earl Neal	
Approval of Minutes	A motion was made by Chris Otto, second by Suzie Welch, to approve the minutes of March 2, 2017. Motion carried.	Procedural	
Reports from Guests	No report from Caron Daugherty, as she was unable to attend. Report from the Curriculum Committee (Bridget Webb): deactivated a math course and made changes to Psychology (change in grade pre-requisite and title change for Human Development). Report from JCNEA (Robin Duntze): call for elections – need a Vice President and a Social Science Representative.	Informational	
Old Business	A. Faculty Handbook – Human Resources is looking to put a Table of Contents online. B. Shared Governance Task Force – Timeline has been pushed into next year; many faculty were under the impression Jim Reeves would seek them out for input (he has not done so). C. Role of Faculty in Marketing – No one has spoken to Roger Barrentine yet. D. Nomination of New Officers – Call for nominations has gone out.	Informational	
New Business	Request for members to serve on the Alumnus of the Year committee – Patty McDaniel, Vivian AuBuchon, and Rebecca Ellison volunteered.	Informational	
Miscellaneous			

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Adjournment	Motion to adjourn made by Chris Otto, second by Vivian AuBuchon. Motion carried. Meeting adjourned at 3:26 p.m.		

Respectfully submitted,
Rebecca Ellison
Past President (Interim Secretary), Faculty Senate Executive Council