

FACULTY SENATE EXECUTIVE COMMITTEE
November 9, 2023 – 2:30PM
Magnolia Room, Morris University Center

APPROVED MINUTES

I. CALL TO ORDER – call to order at 2:30pm.

II. PUBLIC COMMENT* - none

III. GUEST

a. None

IV. ANNOUNCEMENTS

a. Resolution from Staff Senate – in files, FYI; vague to support various staff unions

b. Letter from BFSA- in ALESTL, old faculty senate list for email. May need to make this an action item to update the listserv

Chain of command for sending policies up the ladder– template for this (Barb will look into this); might be in Governance files; what happens when there is not a Governance officer?? Maybe this should be going through Michael (part time Governance officer) to respective target?

1N1 memo to Barb, send to graduate council and once approved send a joint memo (grad council must approve)

Form 91aEZ- changes approved going to Governance officer for official memo (Marcus to look for this)

Update on recording of SoU address (Barb) – might get highlights now, it has been a week.

V. CONSIDERATION OF MINUTES

a. October 26, 2023 – no changes or corrections; approved

VI. ACTION ITEMS

a. Letter to chancellor and provost

Not issues associated with current year, evaluation from last year. Should not be influenced by BFSA letter.

Evaluation- Response -Reply Language :: to stay with conventional (maybe change to resolution)

Make changes that are associated with pre/post evaluation

Share over email the resolution, then we will discuss as the FSEC via email (please)

Preface needs to include the document on Shared Governance.

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

VI.REPORTS FROM COUNCIL CHAIRS

- a. UPBC –
- b. Faculty Development Council – Chrissy Simmons
- c. Curriculum Council – Amy Winn
- d. Rules and Procedures Council –Tim Kalinowski
- e. Welfare Council – Robert Bitter & Igor Crk
- f. Graduate Council – Michael Hair
- h. Past-President – Jane Jia
- i. President-Elect – Marcus Agustin
- j. President – Barbara McCracken

X.ADJOURNMENT