

EXECUTIVE COMMITTEE MINUTES

Present: Buan, Franco Cruz, Dawes, Fech, Hanrahan, Leiter, Peterson, Purcell, Renaud, Vakilzadian

Absent: Adenwalla, Belli

Date: Tuesday, November 6, 2018

Location: East Campus Union, Great Plains Room

Note: These are not verbatim minutes. They are a summary of the discussions at the Executive Committee meeting as corrected by those participating.

1.0 Call (*Hanrahan*)

Hanrahan called the meeting to order at 4:26 p.m.

2.0 Announcements

2.1 Class Attendance Policy

Hanrahan reported that he noticed a discrepancy on the University Registrar's website because it did not match the Faculty Senate Class Attendance policy that was approved this past April. He stated that he contacted University Registrar Steve Boonton who has agreed to place the Senate policy on the University Registrar's website.

3.0 Approval of October 23, 2018 and October 30, 2018 Executive Committee Minutes

The Executive Committee voted unanimously to approve the minutes from the October 23, 2018 and October 30, 2018 meeting.

4.0 Unfinished Business

4.1 Ad Hoc Committee on AAUP Censure

Hanrahan reported that, as agreed upon by the Executive Committee, the Ad Hoc Committee will have two faculty members identified by the AAUP, one of who will be Professor Julia Schleck. He noted that there will be two administrators on the Committee and five faculty members. The Executive Committee suggested the possible faculty members to serve on the Ad Hoc Committee. Hanrahan stated that he would contact the faculty members suggested by the Committee to see if they are willing to serve and he hopes to have the committee finalized by the end of the week so the Ad Hoc Committee can meet before the Thanksgiving break.

Hanrahan stated that the timeline would be to submit a report by mid-March to the AAUP and then have an on-campus visit of the AAUP in April. He noted that in May the AAUP Committee A would vote on whether to recommend removal of the censure and in June the full AAUP would make its decision on the matter.

4.2 Resolution on Faculty Ratio

Due to lack of time the Executive Committee agreed to table the agenda item.

5.0 New Business

5.1 Questions for Senior Associate to the President Marjorie Kostelnik

Hanrahan noted that the Executive Committee wanted to meet with Sr. Associate to the President Marjorie Kostelnik regarding the impacts of the budget reduction recommendations. He asked that the Committee to send questions in to either him or Griffin.

5.2 Including Faculty Senate Agenda with President's Newsletter

Hanrahan reported that he received a suggestion from Professor Shea, School of Natural Resources, to include the Senate agenda with the President's newsletter. Purcell noted that the newsletter has in the past pointed out several agenda items that will be discussed at the Senate meeting. The Executive Committee agreed to continue with the practice of highlighting issues that the Senate will be discussing at the next Senate meeting.

The meeting was adjourned at 4:56 p.m. The next meeting of the Executive Committee will be on Tuesday, November 13, 2018 at 2:30 pm. The meeting will be held in 203 Alexander Building. The minutes are respectfully submitted by Karen Griffin, Coordinator and Lorna Dawes, Secretary.