

Faculty Senate Executive Committee Minutes

December 3, 2013
LC 243, 3:00-5:00 pm



Present: Mark Bracken, Kat Brown, David Connelly, Karen Cushing, Matt Draper, Lars Eggertsen, Dan McDonald, Gary Measom, Rick Moody, Dennis Potter, Marcus Vincent, Ursula Sorenson, Trevor Morris

Excused or Absent: *Tyler Brklacich, Clayton Brown, Matthew Holland, Russ Thornley, Ian Wilson*

- Call to order – 3:05 PM
- Approval of Minutes from November 5, 2013 Exec meeting. Minutes approved.
- Adjunct Survey – Ursula Sorenson/Trevor Morris
 - Presentation overview of Adjunct Survey reviewing subjects such as satisfaction overall and within the classroom, workload, training, pay, and office space. Some comparisons were provided for Kennesaw University.
 - Connelly requested the PowerPoint for distribution to the Executive Committee.
- Announcements
 - Governor Herbert will be on campus December 4, 2013 at 11:30 am on the 4th Floor of the Computer Science Building to unveil his 2014 Budget.
 - The final day of Academic Affairs PBA presentations will be tomorrow, December 4, 2013, with Post Conversations on Friday, December 6, 2013, at 2:00 p.m.
- Tenure Files
 - Kat Brown reported that some faculty members continue to submit incomplete files. She will be setting up a training meeting in February to work with the RTP Chairs and review required criteria and discuss any concerns. Brown also reported that she will contact the Deans regarding faculty that have incomplete files so they can request the additional documentation. The incomplete files will be held back until this documentation is received.
- Reviewed and approved Faculty Senate Agenda items.
- Faculty Service Resolution
 - Matt Draper drafted a resolution at the request of the Executive Committee. The committee reviewed the purpose and intent of the resolution. Service value is defined within the department and then the department assigns a value on service towards tenure. Based on the discussion, the Executive Committee will review the resolution and provide comments back to Draper by Thursday, December 5, 2013, for distribution to Faculty Senate for the December 10, 2013 meeting.
- Meeting adjourned at 4:13 pm

Next Meeting: Tuesday, January 7, 2014, LC 243, 3:00-5:00 p.m.