.      Used for 1-2-2013 discussion in Executive Committee

1.) **The Executive Committee Report**:

a)      Serves as a semi-annual report for the academic year 2012 – 2013

b)      Contains the challenges and accomplishments of the Faculty Senate for Fall 2012

c)       Contains the committee’s legislative expectations for the Faculty Senate in Spring 2013

d)      Contains the structure, status, performance of all senate committees

e)      Please feel free to modify the report by adding more information that I may have missed.

f)       When the report is approved on January 2, it will be sent to the president and to all senators

g)      Before the report is approved and made available to the public, we will need to verify and modify the “Performance” grade item for under each of the senate committees.  Each of the current “Performance” grade in the report is tentative (and subjective as well).

2.       **Faculty Senate Resolutions**:

a)      Nine legislative bills that will be brought up to the senate floor for vote on January 8.

b)      Each of the nine bills is non-controversial, and will probably meet no objections (no votes)

c)       Each bill is simply designed to express the sense of the senate.  I am afraid if we do not start expressing the sentiments of the senate on pressing issues facing the senate, the administration (and BOR) will do it for us and we will be lagging in our responsibilities.  During this spring 2013 semester, we need to be ahead of every inconceivable issue and action facing SSU faculty, and we will be the FIRST (second to none) to propose potential solutions.

d)      When the final decision is made on the nine resolutions on January 2, we will send the resolutions immediate to the President for review and feedback purposes.  The President will be given 24 hours to respond before the nine resolutions are made available to each senator on Friday, January 3, 2013 for review and votes.  The senators will be given up to Monday, January 7 to cast their votes, and the results will be announced in the January 8 general meeting.  If a senator refuses to respond, I stand willing and available to take a hard copy to his or her office signature and vote

**3.     January 8 Agenda**

a)      This is simply a tentative proposed meeting agenda (pending the outcome from Rose’s request from faculty for agenda items).

b)      We will make sure that agenda items that are brought to the senate floor have the approval of the appropriate senate committee.  In other words, the item must go through the committee process before it is brought to the floor for discussion and vote.  We will not spend precious minutes discussing random topics and issues that have not gone through the proper.

c)       One of the things we will do during our January 2, 2012 committee meeting will be to go through each agenda item that Rose may have received from faculty and REFER them to the committees that have jurisdictions.  The referral notifications proposed items will be announced by Rose on the Senate floor on January 8, and this policy will be implemented throughout the spring semester.  The importance of this policy is to give committees work to do.

4.       **Faculty Senate Recognition**:

a)      To thanks individuals who have been helpful in providing critical information to the senate via presentations.

b)      Mr. Jolley has been very helpful

c)       Dr. Crow has been helpful

d)      Who else?????? (maybe QEP:  for the many praises they received from about two faculty during the recent all faculty meeting.  If you’ll remember, some individuals were very critical with regards to how under prepared our students are in terms of writing but in the end two faculty members praised the Writing Center in the Library and QEP for the outstanding work they are doing).  Just a thought!

Thanks for taking few time out of precious holiday schedule to reveal the four attachments.  Let’s also feel free to strategize on some of the points in the attached files via email before our January 2 meeting.  ***Please note that the contents of the proposed reports and resolutions were retrieved from all of Kevin’s outstanding minutes in the past.    It is amazing to know how gifted Kevin is when go through the minutes***.

Sincere,

Samuel