Executive Committee of the Faculty Senate

Minutes for meeting of Tuesday, March 26, 2013

Hill Hall President’s Conference Room 4:30 PM

Present: Dolo (Vice-chair, Metts, Bentley, Silberg, Verret, Clark, O’Brien

1. Call to Order- The meeting was called to order by Dr. Dolo at 4:40 PM.
2. Dr. Metts forwarded a letter from Dr. Myers to the NPCC regarding the difficulty of advising students who come to SSU with an Associate’s degree. Dr. Verret said this matter was not taken up by the NPCC. Dr. Metts will send it again to Amelia Jenkins.
3. Senate Resolutions- Dr. Dolo distributed six resolutions FSSR 2013-4-FSSR-2013-9 for consideration at the next Senate meeting. Dr. Dolo also plans to present a resolution on his speech for the President’s Inauguration and a resolution concerning changes to the language on the Promotion and Tenure Policy in the Faculty Handbook. Dr. Verret expressed the idea that the all faculty should be engaged in teaching, scholarship, and service. This should be reflected in the Promotion and Tenure Policy in the Faculty Handbook.
4. Ms. Jenkins has prepared some possible versions of the 2013-2014 academic calendar.
5. The resolutions on Salary Compression, Syllabus, Scheduling, and Promotion and Tenure will be sent to Faculty Affairs. An FYU will be send to Student Affairs regarding the Banner resolution. The Distance Learning resolution will be sent to the Distance Learning Committee. The resolutions will be discussed in the Executive Committee’s report.
6. The agenda will consist of the call to order, approval of agenda and minutes, the President’s Report, the Executive Committee Report, NPCC, Faculty Affairs, and possibly the Handbook Committee, as well as any other committee that has a report, Announcements, and Adjournment.
7. Adjournment- The meeting was adjourned at 5:35 PM.

Respectfully submitted,

Kevin O’Brien- Recording Secretary