

Approved 8-1-0  
EC # 1  
8-28-12

UNIVERSITY FACULTY SENATE  
2012-2013

EXECUTIVE COMMITTEE

August 21, 2012

3:30 p.m., HMSU 227

Present: V. Sheets, A. Anderson, J. Conant, T. Hawkins, B. Kilp, E. Lorenzen, C. Olsen,  
T. Sawyer  
Absent: K. Bolinger  
Ex Officio: Provost J. Maynard

I. Administrative reports

Provost J. Maynard: Welcomed everyone back to a new school year. President Bradley is attending a meeting in Indianapolis today so he will not be present at today's Executive Committee meeting.

- a. The preliminary enrollment count as of today is 11,821. The official count will be taken next Tuesday (August 28). It is possible to reach a total of 12,000 registered students. There has been an overall growth of 100 students.
- b. Fourteen hundred students received laptop scholarships. A new laptop rental program was initiated this fall. The rental program offered used laptops for \$100 per semester and new computers for \$150. One hundred and twenty-five students took advantage of the program this fall. After four years they will own the computers. Most of the students selected the new computers.
- c. There are two new deans on campus – Dean Brian Smith, Scott College of Business and Dean Linda Maule, University College. There is one acting dean, Troy Allen, for the College of Graduate and Professional Studies.
- d. All student orientations as well as convocation went well. Over 1,200 students took part in Donaghy Day yesterday. Last year there were only 500.
- e. The new faculty cohort this year brings a great deal of diversity to the University. The new faculty orientation got off to a good start along with an adjunct faculty orientation.
- f. This Wednesday, August 22, will be the Dedication of the John Moore Welcome Center. There will be a luncheon and a ceremony at 2:00 p.m.
- g. Trustees will be on campus in two weeks. The highlight of the meeting will be the dedication of Federal Hall (Scott College of Business).
- h. Dean John Murray, College of Arts & Sciences, will be evaluated this academic year.
- i. Finally, there is an estimated improved retention rate of 2-3%.

II. Chair report, V. Sheets: Welcomed everyone back and thanked everyone for their willingness to serve this year.

III. Fifteen Minute Open Discussion:

a. B. Kilp: I was curious as to whether or not students who are academically deficient have always had their financial aid removed. If this is the practice, it could be a negative factor in retention efforts.

Provost Maynard: Stated that he will ascertain if this is a standard policy or a new policy. He will also ask how many students did not return because of this practice.

IV. New Business:

a. **Election of Parliamentarian.**

Tim Hawkins volunteered to serve as Parliamentarian for the Executive Committee. This was unanimously accepted. He will also be nominated to be the Senate parliamentarian.

b. **MOTION TO APPROVE** the Slates of Faculty Standing Committee Assignments with minor change (J. Conant/A. Anderson; vote: 8-0-0).

c. **MOTION TO APPROVE** the Slates for All-University Committee assignments with the exception of the Convocation Committee (B. Kilp/T. Hawkins; vote: 8-0-0).

d. **MOTION TO APPROVE** the Slate for the Faculty Dismissal Committee as presented by the Committee on Committees (A. Anderson/B. Kilp; vote 8-0-0).

e. **Selection of Electioneer.**

**MOTION TO APPOINT** Robert Guell to be Electioneer (J. Conant/T. Sawyer; vote: 8-0-0).

V. Information/Discussion Items:

a. Possible Standing Committee Charges: There was a lengthy discussion regarding standing committee charges. The discussion will continue next week.

b. Liaison Assignments were distributed: AAC-Brian Kilp; AEC-Elizabeth Lorenzen; CAAC-Tom Sawyer; FAC-Tim Hawkins; FEBC-Kevin Bolinger; GC-Chris Olsen; SAC-SAMY Anderson, and URC-John Conant.

c. Informational Item only: *Overview of University Task forces and Study Groups* (handout)

VI. **MOTION TO MOVE INTO EXECUTIVE SESSION** to discuss grievance request at 4:55 p.m. (J. Conant/ B. Kilp; vote: 8-0-0).

Note: A. Anderson withdrew from participation due to a conflict of interest.

**MOTION TO MOVE OUT OF EXECUTIVE SESSION** at 6:00 p.m. (C. Olsen/B. Kilp; vote 7-0-0).

- **MOTION TO FORWARD REQUEST FOR GRIEVANCE** (T. Hawkins/J. Conant; vote: 0-7-0).

**Note:** “The motion failed to move the grievance forward to either a hearing or mediation.” There was one additional note that there was a typo related to the following word ... wiliness should be “willingness.”

Move to adjourn (J. Conant/E. Lorenzen; vote 7-0-0) at 6:05 p.m.