

Accepted 9-0-0
EC # 12
1-8-13

UNIVERSITY FACULTY SENATE
2012-2013

EXECUTIVE COMMITTEE
December 04, 2012
3:30 p.m., HMSU 227

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

- I. Administrative reports
President Bradley:
 - a. State Budget Committee has approved another couple of requests including the resolution for the new dormitories.
 - b. Toney Petroleum to be torn down by the city within the next few months.
- II. Chair report; V. Sheets:
 - a. John, Tom, and I interviewed prospects for Pat's position.
 - b. Draft "Policy on Policies" provided to Dan.
- III. **MOTION TO APPROVE** the Executive Committee Minutes of November 27, 2012 (B. Kilp/A. Anderson; vote: 9-0-0)
- IV. Fifteen Minute Open Discussion:
 - a. Question asked about Foundational Studies locus of control were brought to the Provost.
 - b. Question regarding criminal background checks on current faculty to meet "Policy on Minors."
 - c. When will the new faculty measures system (Sedona) be operational?
 - d. Question about student/faculty ratio formula report modifications such that chairs were counted as 1.0 and grad assistants .25.
- V. New Business:
 - a. Science Education Exemption Request
MOTION TO APPROVE Science Education Exemption Request (A. Anderson/B. Kilp; vote: 9-0-0)
 - b. University Budget Committee
To be selected by the appropriate government entities.

As requested by AAC, Policy modified to say that student, staff, and faculty representatives chosen by their governance bodies. The committee would meet every year to review the budget.

MOTION TO ACCEPT the University Budget Committee proposal (B. Kilp/A. Anderson; vote: 9-0-0)

IV. **MOTION TO ADJOURN** (C. Olsen/T. Hawkins; vote: 9-0-0) at 4:42 p.m.