

UNIVERSITY FACULTY SENATE
2012-2013

EXECUTIVE COMMITTEE

November 6, 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
Ex Officio: Provost Maynard
Guests: L. Benjamin (Art); N. Cobb Lippens (Music); K. Donnelly (Biology); K.
Murphy (Biology),
C. Fischer (History)

- I. Administrative report
Provost Maynard: No report.
- II. Chair report, V. Sheets: No report.
- III. **MOTION TO APPROVE** Executive Committee Minutes of October 23, 2012 (A. Anderson/T.
Hawkins; vote: 7-0-1.
- IV. Fifteen Minute Open Discussion:
 - a. K. Bolinger provided to the EC a copy of a summary faculty mean salaries by college.
- V. New Business:
 - a. Department of Art name change
L. Benjamin presented.

MOTION TO APPROVE Department of Art name change (K. Bolinger/A. Anderson;
vote: 9-0-0.)

Will be presented to the Faculty Senate on November 15, 2012.
 - b. Art exemption request: L. Benjamin presented

MOTON TO APPROVE Art exemption request (J. Conant/A. Anderson; vote: 9-0-0.)
 - c. Multidisciplinary studies minor
K. Yousif presented.

MOTION TO APPROVE Multidisciplinary studies minor (A. Anderson/T. Hawkins; vote:
9-0-0.)

- d. Bachelor of Music Education exemption request
N. Cobb Lippens presented.

MOTION TO APPROVE Bachelor of Music Education exemption request (A. Anderson/
T. Hawkins; vote: 9-0-0.)

Will be presented to the Faculty Senate on November 15, 2012.

- e. Biology MLS exemption request
K. Murphy/K. Dannelly presented

MOTION TO APPROVE Biology MLS exemption request (A. Anderson/T. Hawkins;
vote: 9-0-0.)

- f. Science education exemption request

Motion delayed until next Executive Committee meeting on November 13.

- g. Foundational Studies and AAS motion

MOTION TO APPROVE Foundational Studies & AAS request (A. Anderson/T. Hawkins;
vote: 8-1-0.)

Will be presented to the Faculty Senate on November 15, 2012.

- VI. V. Sheets – general discussion items:

- Arts & Science – interdisciplinary problem (Philosophy/Sociology)
A. Anderson agreed to volunteer on Interdisciplinary Council.
- Update on policy on policies. Should it be on Faculty Senate agenda for
November 15 for further discussion among faculty senate members. EC
members believed it should be on the next agenda for the Senate. Information
related to this should be compiled in next two weeks.
(Including letter/feedback compiled by S. Lamb and R. Guell). FYI -AAUP sent
President Bradley version of policy.
- T. Hawkins: Re Faculty attrition rate over the summer – what is it? FAC wants
to know if they should investigate this. V. Sheets: It is FAC's right to do so.

- VII. **MOTION TO ADJOURN** at 5:09 p.m. (J. Conant/T. Hawkins; vote: 7-0-0)