

UNIVERSITY FACULTY SENATE  
2012-2013

EXECUTIVE COMMITTEE  
November 13, 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: President D. Bradley; Provost J. Maynard

- I. Administrative reports:  
President D. Bradley:
  - a. President meets with State Budget Committee on Wednesday.
  - b. Goal 2 and Goal 3 of the strategic plan reported out.
  - c. Visited Los Angeles for fundraising last week.Provost J. Maynard: No report.
- II. Chair report, V. Sheets: No report.
- III. **MOTION TO APPROVE** the Executive Committee Minutes of November 06, 2012 (B. Kilp/A. Anderson 7-0-0).
- IV. Fifteen Minute Open Discussion:
  - a. Has the President received any comments from the faculty or staff on the "Policies on Policies?"  
President responded that he has not. He is looking forward to discussions with the Faculty Senate.
- V. New Business:
  - a. Prior credit toward tenure  
**MOTION TO APPROVE** Prior Credit toward Tenure Proposal from FAC (K. Bolinger/Anderson; vote: 9-0-0.)
  - b. Revised Tenure-at-Hire  
**MOTION TO APPROVE** Revised Tenure-at-Hire Proposal (J. Conant/A. Anderson; vote: 9-0-0.)  
**AMENDMENT to the Motion to Revise Tenure-at-Hire** (J. Conant/K. Bolinger; vote: 9-0-0) to insert the words "or associate professor" in the first line and delete everything after the word "hire" in the next to last line
  - c. FAC revised recommendation for voting rights

**MOTION TO APPROVE** FAC'S revised recommendation for voting rights proposal (J. Conant/T. Hawkins; vote: 9-0-0).

VI. **MOTION TO ADJOURN** at 4:48 p.m. (K. Bolinger/A. Anderson; vote: 9-0-0 p.m.)