

Approved 7-0-0
EC # 7
10/23/2012

UNIVERSITY FACULTY SENATE
2012-2013

EXECUTIVE COMMITTEE
October 16, 2012
3:30 p.m., HMSU 227

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

I. Administrative reports

President Bradley:

- a. I will be traveling to Evansville and Jasper, Indiana the next few days marking the beginning of the fall tour. People from Admissions, Alumni, Career Services, and Development departments will be going as well. We will be attending business meetings as well as talking to students and alumni.
- b. The State Budget Committee will meet on November 14.

Provost Maynard:

- a. Meeting with the Commission for Higher Education this Friday. The proposal for a doctorate in Health Science already approved by the Faculty Senate will be on the agenda.

II. Chair report, V. Sheets: (no report)

III. **MOTION TO APPROVE** the Executive Committee minutes of October 9, 2012 as corrected (A. Anderson/T. Hawkins; vote: 7-0-0.)

III. Fifteen Minute Open Discussion:

- a. Concern about the traffic on Cherry Street between Federal and Technology buildings as well as on 7th Street across from University Hall.
- b. Bicycle safety issues for vehicular traffic and pedestrians.
- c. Phase in of Sedona for use with P and T over the next two years.
- d. Athletics will have the same budgets cuts as the entire campus.

IV. New Business:

- a. FAC Chair: Updates (D. Hantzis)
There was a discussion relating to (a) full-suffrage for instructors; (b) evaluation procedures for instructors, and (c) provisional tenure policy.

b. **MOTION TO APPROVE** cancellation of October 25 Faculty Senate meeting (A. Anderson/K.

Bolinger; vote: 7-0-0). There are only two small items on the agenda and the next Senate meeting is only three weeks away and FAC and CAAC will have items ready for the November Senate meeting.

c. The Executive Committee decided to have the Officers prepare a draft response on the Policies on Policies.

V. **MOTION TO ADJOURN:** (B. Kilp/K. Bolinger; vote: 7-0-0.)