ACADEMIC SENATE EXECUTIVE COMMITTEE MINUTES
Tuesday, January 24, 2017
10:00 – 11:30 AM – EDUCATION 123

Present: S. Frye, B. Hartsell, A. Hegde J. Kegley, C. Murphy, M. Slaughter, D. Whetton, J. Zorn

Absent: D. Boschini, J. Millar

1. CALL TO ORDER- Acting Chair Hartsell called the meeting to order.

2. ANNOUNCEMENTS AND INFORMATION
   - Provost Zorn announced that Marissa Slayton has been hired as the ASC for the Senate office and that she will start as soon as she completes the hiring process.
   - Provost Zorn announced that the president will be using one-time fund for three major foci: student hiring, faculty and staff development, and updating classrooms.

3. APPROVAL OF MINUTES – December 6, 2016
   Minutes were not reviewed because they were not available.

4. APPROVAL OF AGENDA
   The agenda was approved.

5. CONTINUED ITEMS
   - Update Log- Logs were not available. Members agreed to ask committees to prioritize items so no items get deferred indefinitely.

   - Update on Searches- Provost Zorn reported that the searches are moving along.

   - Meetings with President
     The next Meeting is scheduled for February 7, 2017 @ 11:30-12:30
     Agenda Items:
     o Budget
     o Workload
     o Tenure Density
     o Impact on students of recent changes in the political landscape

6. PENDING ITEMS
   o None addressed

DISCUSSION ITEMS
   - Budget Forum- Scheduled for February 23. Members asked that the president be asked to distribute a reasonably detailed budget—including income and expenses—in advance of the forum so individuals can come to the forum prepared to ask informed questions.

   - Semester Debriefing- Members recommended that a survey be developed to guide responses to identify elements of the conversion that worked well and those that need to be improved, with the opportunity to identify constituency represented, since different constituencies may identify different items. Members recommended that at least two open meetings be held to allow greater participation and that the survey results be released in advance of the meetings so participants can be prepared to discuss the results.
• **Awards for Article 20.37 Assigned Time**-Chair Boschini reported that the notice to apply for assigned time will be going out in early 2017 for the 2017-18 academic year. B. Hartsell, S. Slaughter, and S. Frye agreed to review the applications. They will also discuss how to improve the process.

• **Academic Master Plan**-Provost Zorn reported that the revisions to the academic master plan merely involved revisions to dates, and members agreed to place it on the Senate Agenda for review.

**AGENDA ITEMS FOR February 2, 2017 SENATE MEETING (Time Certain 11:15 A.M.)**

• **Announcements**
  - We need to replace Tanya Boone, representative from SEE on the UPRC since she is continuing as the associate dean.
  - We need to replace Doreen Anderson-Facile on BPC since she has resigned from the Senate.

• **Consent**

• **Old Business**
  - Evaluation for Associate Dean RES 161708 (FAC) (Second Reading)

• **New Business**
  - Hall of Fame (FAC) (First Reading)
  - Ombudsperson (FAC) (First Reading)
  - Academic Honors and Awards (FAC) (First Reading)

• **COMMENTS FROM THE FLOOR**
  - We need to replace Tanya Boone, representative from SEE on the UPRC since she is continuing as the associate dean.
  - We need to replace Doreen Anderson-Facile on BPC since she has resigned from the Senate.
  - We need to distribute periodic Senate Updates to all faculty members.
  - Providing a “rationale” for referrals will help committees understand the scope of work they need to do.