The 2015-16 Faculty Senate Executive Committee
January 27, 2016 from 2:00 – 3:00 PM in Room 211 AgSci (Dean’s Conference Room).

Present: James Graham, Ryan Bench, Karl Peterson, Faye Perkins, Fernando Delgado

Call to Order, 2:00 pm

Approval of Minutes

Minutes of 1-12-16 approved. Peterson / Bench

Reports

1. Chair’s Report: Have tenure task force document; Jim going to Madison Friday where probably will be discussing the document.

2. Officer Reports

   a. Ryan, elections: Should be read to start rolling out a call for nominations by early March. Three colleges have openings. Not CBE. Some at large spots.

      i. Termination committee: there are four openings but there should only be three. Charles Rader and Jennifer Borup are on there.

      ii. Do we want to look at changes to the election process? In FS handbook that paper is required for nominations. We can use Qualtrix like the academic staff council. Limited appointees not being allowed on senate is a tradition and is not in the Handbook. There are precedents. Classifying limited appointees is difficult.

      iii. If you have a .1 faculty appointment you are eligible to vote. The issue of appointments is really complicated.

      iv. The last two issues we would like to forward to Faculty Welfare.

   b. Karl has a lab that overlaps with half of the academic staff council meetings and is looking for a substitute.

New Business

1. Committee Updates

   a. Sue Arnett for Techs College of Education and Professional Studies on Tech Council

2. CEPS Dean Search Committee:

   a. Pulling the search committee together: Brenda and Fernando have put together the materials. Will call for a more philosophical letter on specific topics. Member of Dean’s Council; Someone from Academic Affairs Group (Randy Zimmerman); Academic Staff council rep identified by them; university staff council; Asked for a support person from
identified students who didn’t come to meetings; One each from each department in the college; Maybe Caskey because CAS has such a role in Teacher Ed.; A non CEPs faculty rep. Put forward the structure and then look for people after that. First Committee Meeting in March; first ad in April. July 1, 2017.

3. Dawn Hukai, Dennis Cooper, Fwd for the Veterans Affairs Committee

Other

Adjournment, 3:08 Parkinson / Bench

Respectfully submitted by Karl Peterson