Minutes of the Executive Committee
Wednesday, April 14, 2010
Present: David Rainville, Todd Savage, Kris Hiney, guests Stephen Reed

Call to Order – 3:09

Minutes of the March 31, 2010 Executive Committee Meeting
Todd Savage moved to approve and Kris Hiney seconded. Minutes were approved

Reports

Unfinished Business

1. Engaged Leaders, Goal 4 - Need for Student involvement
2. Grade Changes
3. Change in Summer Grade due date or interval.
4. Committee Chairs selection
   a. Faculty Welfare and Personnel Policies – wanted a new person from outside of committee and a new chair. David would be willing to serve as chair and be appointed to the committee. Will be on next senate agenda.
   b. Assessment Committee – Joy Benson has agreed to chair
5. Reorganization of IT Service - Report from Dennis Cooper
   Stephen Reed was in attendance. David received a petition from CoEPS concerning a proposal to alter classroom space and convert entirely to Macs. However, Stephen reported that this was pre-emptive, no changes have been made or even proposed. Also, the reorganization of IT is separate from Ed Tech services and DOTS. Perhaps it would be beneficial to receive a regular report from Tech council to Senate.
6. Recruitment and Retention (Star Fund) - Where do we go from here?
   One college seemed to be at fault with adhering to the protocol. The Dean’s will meet again and report back. Perhaps a resolution should be given to the Chancellor that the proper procedures will be followed in the future. The release of the names of the recipients should be left up to the chancellor.
7. Faculty Senate Elections - Spring 2010 – going forward
8. ad hoc Faculty Senate Committee on Constitutional Reform-Charge – Need to make a motion to continue committee in the fall.
9. Open Meetings Documents FAQ – The language needs to be changed when it concerns administration.
10. Summer School Compensation – Waiting for numbers from Katrina. It will be on the Senate agenda Wednesday.

New Business

1. Minutes of the March 31, 2010 Faculty Senate meeting
2. Faculty Senate Web Site Redesign Update- Stephen Reed
   The un-authorized content authors will be removed. July seemed to be the optimal month to perform the transfer of Senate content. All web-content authors will receive 5 hrs of training. It can be done in the fall during the contract period.
3. Responsible Conduct of Research Policy that the Institutional Review Board and
Institutional Animal Care and Use Committee – on agenda
4. UWRF Policy Regarding Fulbright Grants to Teach or Research Abroad – on agenda
5. Faculty Senate Web site redesign
6. Program Changes from AP&P – on Senate Agenda
   a. Women's Studies to Women's and gender Studies (name change)
   b. Sustainable Agriculture Minor (New Program)
   c. Sustainability Studies Minor (change in minor)
7. Communication between governance groups – reports
   Maybe should institute reports from Senate to Academic Staff and Student Senate and vice versa.
8. Other

Miscellaneous New Business

Old business

Adjournment