

Faculty Senate Executive Committee Meeting Minutes
July 2, 2013, Tuesday
Faculty Senate Office

Meeting called to order: 2:30pm

Attendees: McMurray, Hargrove, Woodson-Smith, Lassiter, Coleman

Per the 2011 Faculty Handbook all Executive Committee meetings need to be recorded.

McMurray sent an email to all Deans to inform them of members and alternates for the three General Faculty Committees that need to be elected prior to the Faculty Institute.

Woodson-Smith will send email to Deans and Chairs to nominate faculty members for the general faculty committees with deadline for nomination July 15 and vote by July 25, 2013.

Faculty Senate Meeting dates will be 1st Friday of each month with an extension time of 30mins ending at 4:30pm.

Faculty Senate Website is being revamped to be more informative for all faculty.

Agenda for Faculty Institute Day is confirmed.

Priorities for 2013-2014 have been approved by FS E-board. These will be adopted at the FS 1st meeting.

Motion - propose an ad hoc committee to the senate to look at University College – Motion to approve - Jarvis Hargrove, 2nd Ernestine Lassiter. University is a system benchmark to advising for 4-year graduation.

Jarvis Hargrove will take the lead for the development of the ad hoc committee

GRE's

What is the purpose? What is the practice? Does it have value? Is there a need for a committee to research this issue?

Motion –To develop an Ad hoc committee to look at the GRE and make recommendations to the Provost – Motion to approve - Jarvis Hargrove, 2nd Ernestine Lassiter.

2013-2014 Handbook Committee – Jarvis Hargrove, Harvey McMurray, Ernestine Lassiter, Kevin Foy, Gabrielle Peterson, Vinston Goldman, Alade Tokuta, Grace Hao, Judy Land, Belinda Jones

Motion – to appoint all 10 faculty to the committee, Jarvis Hargrove; 2nd Ernestine Lassiter

Review the press release and send any suggestions by 5pm

Next E-board Meeting date – July 8, 3pm

Woodson-Smith will send a notice to the Handbook committee to serve.

Look at UNC-Chapel Hill resolutions.

Meeting adjourned: 4:03pm