Faculty Senate Executive Committee Meeting Minutes
Monday, July 8, 2013,
Faculty Senate Office

Meeting called to order: 3:00pm

Attendees: Harvey McMurray, Jarvis Hargrove, Andrea Woodson-Smith, Ernestine Lassiter

Meeting minutes approved by the Executive Committee as revised

Handbook
The academic year 2013-2014 will use the 2011 Handbook. Revisions to 2013 will be made to submit by October to the Faculty Senate and reevaluated by the Handbook Committee by November.
The Handbook Committee will need to submit a draft of version 4 handbook by October.

Ex Committee will review v4 of Handbook 2011 to send to the Faculty Senate for the next Ex Comm meeting.

McMurray asked Legal team to define "Full Time permanent member" of the general faculty. Waiting to receive clarification.

Three general standing committees

At the faculty Institute ballots will be provided to the general faculty among registering to approve or disapprove elected faculty members to the 3 standing committees.
Check-in moderators will provide ballots to only fixed term, tenure and nontenure track faculty.

Need to determine what the status is for the Nursing department; what their ranking is in terms of voting and serving on committees since majority of the faculty is not tenure-track.

Committees
Three additional committees were approved by faculty senate but have not been approved by the Board of Trustees due to no approval of the Handbook 2013.

Governance Committee: Remove Michael Wallace, add Gertrude Jackson; add Marco Polo Hernandez-Cuevas, Remove Gabriel Peterson, add Terry Mosley, Alisa Taliaferro, Cotina Jones,
Item for governance committee to elect members to assist in an ad hoc committee to expand the Executive Committee to include 2 members At-Large.
Motion to expand the Executive committee by 2 to be comprised and elected by the faculty senate. 2nd Jarvis Hargrove; All in favor. To be submitted to the Faculty Senate for action.
Question posed to determine if Executive Committee members should be elected for a 2 year term rather than 1 year.

Honorary Degrees Committee Members: Remove Judy Land and add Kofi Amoateng and Gabriel Peterson. Brett Chambers will remain if term has not expired

Academic Policies Committee Members: Kia Vernon (Law),

Executive Committee will meet 2nd and 4th Thursdays 2-4pm.

Jarvis Hargrove will attend the Academic Planning Council Meeting Wednesday, July 10, 2013.

Faculty Senate Executive Committee Meeting Minutes
Monday, July 8, 2013,
Faculty Senate Office

Action Items:

1. The Ex Comm will review Jarvis Hargrove's charges for the next meeting.
2. McMurray will seek an opinion from the legal office on the three additional committees that have not been approved by the Board of Trustees. An ad hoc committee will be appointed to tend to those committees.
3. Will need to finish the four remaining committees: Academic Policies Committee, Campus Relations and Welfare Committee, Faculty Research and Professional Development Committee and Committee on Committees.
4. Begin adding members to the ad hoc committees

Next meeting will be Monday, July 15, 2013 at 3pm.

Meeting Adjourned at 5:00pm

Minutes submitted by Andrea Woodson-Smith, Ph.D.