Minutes
Faculty Senate Executive Committee
Monday, May 20, 2013

1. Chair Michael Mays called the meeting to order at 3:02 p.m. in the Bluestone Room, Mountainlair.

Members Present:
Bastress, R.  Elmore, S.  Nutter, R.  Ruscello, D.
Bilgesu, I.  Griffith, R.  Orlikoff, J.  Strife, M.
Curtis, R.  Kleist, V.  Prudhomme, J.  Turton, R.
DiBartolomeo, L.  Mays, M.

Members Absent:
Butcher, F.  Clements, J.  Cottrell, L.  Wheatly, M.

Guests:
Campbell, J.  Harner, J.  Lang, A. (DP)  Stolzenberg, A.
Graber, S.  Karraker, K.  Robinson, S.  Stump, J. (NIS)

2. Chair Mays moved for approval of the minutes from the April 22, 2013 meeting. Motion carried.

3. Chair Mays reported that:
   • He participated in commencement ceremonies by reading citations recognizing honorary degree candidates.
   • Newly elected Senators will be invited to an orientation at 2:00 on June 10 in room 125 A/B of the NRCCE. Issues to be discussed include parliamentary procedure, Senate committees, the constitution, the Senate’s role in curriculum and the GEC, and the HLC review.
   • The Senate unanimously passed the resolution to send the letter out concerning PEIA. He sent an email to Barbara Fleischauer as a first step in talking to the legislature about the letter.
   • Margie Phillips and Toni Christian have agreed to make a presentation about PEIA at the ACF retreat to be held in July at Blackwater Falls.

4. Dennis Ruscello, Chair, Senate Curriculum Committee, moved for approval of the following reports:
   - Annex I, New Courses and Course Changes. Motion carried.
   - Annex II, Curriculum Revisions for BA in Elementary Education. Motion carried.
   - Annex III, BS in Energy and Environmental Management. Motion carried.
   - Annex IV, Curriculum Changes for PETE Program. Motion carried.
   - Annex V, Curriculum Changes for SEP Program. Motion carried.
   - Agenda VI, Capstone Request for CE 479. Motion carried.
   - Annex VII, Capstone Request for MinE 484. Motion carried.
   - Annex VIII, Capstone Request for DSGN 480. Motion carried.
   - Annex IX, Monthly Alterations Report, was submitted for information.
   - Annex X, Major in Hospitality and Tourism Management. Motion carried.
5. Ilkin Bilgesu, Chair, General Education Curriculum Oversight Committee, moved for approval of the following report:
   - Annex XI, GEC Actions. Motion carried.
   - Annex XII, FYS Resolution. Motion carried.
   - Annex XIII, GEC Audits, was submitted for information.

6. Stephen Graber, Chair, Research Integrity Committee, submitted the following report for acceptance:

7. The following Retired Faculty Committee report was submitted for acceptance:

8. Virginia Kleist, Chair, Service Committee, submitted the following report for acceptance:

9. James Harner, on behalf of the Student Evaluation of Instruction Committee, submitted the following report for acceptance:

10. The following Student Instruction Committee Report was submitted for acceptance:

11. The following Student Rights and Responsibilities Committee Report was submitted for acceptance:

12. Sandra Elmore, on behalf of the Faculty Welfare Committee, submitted the following report for acceptance:
    2012-13 Committee Report and 2013-14 Goals. A motion was made and duly seconded to accept the report. Motion carried.

13. Robert Griffith, Chair-Elect, Committee on Committees, Membership and Constituencies submitted the following preliminary report for acceptance:
    2012-13 Committee Report and 2013-14 Goals. Accepted.

13. The meeting adjourned at 4:28 p.m. to reconvene on Monday, August 26, 2013.

Judy Hamilton
Office Administrator