

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.
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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.
 - Annex XIV, 2012-13 Committee Report and 2013-14 Goals. Accepted.
6. Stephen Graber, Chair, Research Integrity Committee, submitted the following report for acceptance:
 - Annex XV, 2012-13 Committee Report and 2013-14 Goals. Accepted.
7. The following Retired Faculty Committee report was submitted for acceptance:
 - Annex XVI, 2012-13 Committee Report and 2013-14 Goals. Accepted.
8. Virginia Kleist, Chair, Service Committee, submitted the following report for acceptance:
 - Annex XVII, 2012-13 Committee Report and 2013-14 Goals. Accepted.
9. James Harner, on behalf of the Student Evaluation of Instruction Committee, submitted the following report for acceptance:
 - Annex XVIII, 2012-13 Committee Report and 2013-14 Goals. Accepted.
10. The following Student Instruction Committee Report was submitted for acceptance:
 - Annex XIX, 2012-13 Committee Report and 2013-14 Goals. Accepted.
11. The following Student Rights and Responsibilities Committee Report was submitted for acceptance:
 - Annex XX, 2012-13 Committee Report and 2013-14 Goals. Accepted.
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