

Minutes
Faculty Senate Executive Committee
Monday, November 15, 2010

1. Chair Alan Stolzenberg called the meeting to order at 3:00 p.m. in the Bluestone Room, Mountainlair.

2. Members Present:

Abate, M.	Clark, N.	Kershner, R.	Strife, M.
Bastress, R.	Cottrell, L.	Peace, G.	Urbanski, J.
Bilgesu, I.	DiBartolomeo, L.	Petty, T.	
Butcher, F.	Hartman, K.	Stolzenberg, A.	

Members Absent:

Clements, J.	Nutter, R.	Wheatly, M.
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Guests:

Dean, R.	Leppar, J. (DA)	Mazzella, D. (NIS)	Shaner, C. (DP)
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3. Chair Stolzenberg said that:

- President Clements and Provost Wheatly are not available to attend today's meeting.
- He had a conversation with Michael Szul about what was involved in making the decision about parking at the Coliseum. He said that Mr. Szul, being new to the University, did not get as much input as he should have and did not realize the impact it would have. He's hoping this will be a one-time event.
- He had a conversation with Nancy Lohmann about MyTime and he said that in the process of going live, safeguards will be put in. When there's a problem checking in, there will be a number you can call so the problem can be taken care of quickly.

4. Associate Provost Russ Dean said that MyTime will go live on November 21. Mr. Weese sent a memo outlining the implementation. Provost Dean said one of the issues raised was the slowness of the system. Once it goes into production he doesn't feel this will be a problem.

5. It was moved and duly seconded to approve the minutes from the October 25th meeting.
Motion carried.

6. Todd Petty, Chair, Curriculum Committee, moved for approval of Annex I, New Courses and Course Changes. Motion carried with minor clarifications.

Annex II, the Alteration Report, was presented for information. It was questioned whether or not BMS 734 was more than a 20% change. Professor Petty will check on this.

Professor Petty said that the electronic process is ready to go; it needs people to start submitting courses. He believes it's going to be possible to submit courses, the hard part is going to be pushing them through the chains of command for the signatures.

Professor Clark made a motion that "the Senate Executive Committee should appoint a small ad-hoc committee to work with administration, which would include IT, to philosophically

deal with work flow issues. How we plan to deal with them in the future; how we plan to have identity management merged into those workflow issues and use the processes for curricula development as an initial example to get this question examined.” Motion carried.

7. Professor DiBartolomeo, Chair, GECO Committee, moved for approval of Annex III, GEC Actions. Motion carried. Annex IV, GEC Audits, was presented for information.

8. New Business:

Professor Bastress asked if the Executive Committee was interested in meeting with the Legislative Delegation before the next session. He will arrange it for the next meeting.

Chair Stolzenberg asked that anyone wanting to serve on the ad-hoc committee to let him know.

Chair Stolzenberg said that Curt Peterson from the Research Corporation will be presenting at the December 13 Faculty Senate meeting. Tentatively, Oliver Luck will be presenting in January. Hugh Kierig and Rehan Khan will be presenting in February and March.

9. The meeting adjourned at 4:30 p.m. to reconvene on Monday, December 20, 2010.

Mary Strife
Faculty Secretary