

Faculty Senate Executive Committee
Room 128, NRCCE Building
January 28, 2008

1. Professor Steve Kite, Chair, called the meeting to order at 4:30 p.m. in Room 128, NRCCE Building.

Members present:

Clark, N.	Hornsby, G.	McDiarmid, M.	Torsney, C.
Cumming, J.	Jackowitz, A.	Nutter, R.	Wilson, C.
Etzel, E.	Kite, S.	Olson, K.	
Famouri, P.	Kleist, V.	Richards, A.	
Garbutt, K.	Lang, G.	Strife, M.	

Members absent:

Cottrell, L.	Dean, R.	Garrison, M.	Martin, J.
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Guests:

Fulks, T. (D.A.)

2. There was no report from the President's office.
3. It was moved and duly seconded to approve the minutes from the December 17, 2007 meeting with one correction, item 6, line 2 should be LOCEA, not LACEA group. Motion carried.
4. The draft minutes for the January 14, 2008 Faculty Senate meeting were reviewed; one minor change was made.
5. Chair Kite said that after working on the EMBA Panel during the last couple weeks, he admires administrators for what they do everyday on a regular basis. Chair Kite thanked everyone on the Executive Committee for their work, especially Professor Clark for his lead on structuring the meeting.

Professor Jackowitz made a motion to commend Chair Kite for shepherding this very difficult situation. It was adopted by acclamation.

6. At the February 11, 2008 Faculty Senate meeting, Professor Olson will give a Code of Conduct report; Provost Lang will give an enrollment report; Narvel Weese, VP for Administration and Finance, will give a financial report; and Wayne King will give a Foundation report. Professor Cumming, VP of Graduate Education, and Margie Phillips, HR, will give reports at the March Faculty Senate meeting, and there will be a report from the Research Corporation at the April meeting.
7. It was moved and duly seconded to approve the Curriculum Committee report, Annex I, New Courses and Course Changes. Motion carried with a minor change. Annex II, Alteration Report, was presented for information.
8. Professor Nutter, ACF representative, said that Senate Bills and House Bills are starting to propagate through the Legislature and although it hasn't turned into a Bill yet, they are

looking at Vision 20/20, claiming to be an update of SB 653. Professor Nutter will keep the committee updated on this.

Professor Nutter said the retirement issue is still in play.

Professor Nutter said the PROMISE being a forgivable loan is a dead issue.

9. The meeting adjourned at 4:50 p.m. to reconvene on Monday, February 25, 2008.

Mary Strife
Faculty Secretary