**Regularly Scheduled Meeting of the Executive Committee**

**With the Provost and President**

**Tuesday, January 7, 2020**

3:00-4:15 p.m.

Deans Conference Room 5th Floor

Room 5101 Education Bldg.

1. **Call to order.**
	1. In attendance:
		1. Chairman John Sokolowski, Secretary Corrin Richels, Senator Nina Brown, Senator Michael Carhart, Senator Lynn Tolle, Senator Wie Yusuf, Senator Charlie Daniels, Library Representative Karen Vaughan
2. **Action Items**
* Faculty Code of Conduct
	+ Senators needs to distribute the document with the answers to questions shared by the faculty to their constituents
	+ Questions regarding outdated policies were raised
	+ Revised FCOC to be distributed to Faculty Senate
		- Sanctions as a separate piece
	+ Go into “Executive Session” to close the Senate to senators only
	+ University are invited to help answer questions faculty may have
* Student Opinion Survey Review
	+ Committee formed – Chaired by Senator Labova
	+ They are charged to come up with a solution that helps faculty improve teaching and are not tied to any evaluation, comments not to be distributed outside of the faculty
	+ Are tasked to have a viable draft by March
	+ A separate form may be needed for clinical faculty and lab sections
	+ Also draft the policy for the FH
		- Would not be put in the teaching evaluation policy
* Summer pay
	+ Budget meeting on 1/6/2020
* Set Agenda for President Provost meeting
	+ Faculty Code of Conduct
	+ Student Opinion Survey
		- Develop clear statement on use and efficacy of the SOS as an evaluation measure
	+ Summer teaching pay
		- How can we help?
			* Courses in demand
			* Offer online
	+ Faculty Workload
		- What was charged at the Provost meeting?

Meeting adjourned at 3:59 pm