**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  + Questions regarding outdated policies were raised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