2017-2018 FACULTY SENATE EXECUTIVE COMMITTEE

(Rabbi Reich Room, Webb Center)

Minutes of the Meeting Held March 13, 2018

Present: David Burdige, Michael Carhart, Charlie Daniels, Donna Hughes-Oldenburg, Lynn Wiles.

Items discussed:

1. Provost’s proposed IDS Task Force. Purpose of the Task Force would be to decide whether is should remain in the College of Arts & Letters, or be moved to the College of Education. Provost Agho solicited the EC for nominations for a Senate Rep to the Task Force. His request raised many questions to which we have not yet answers.

2. College of Continuing Education & Professional Development. Senator Wiles raised the question of whether or not there was supposed to be a report on the College’s success (or lack thereof) after its first four (three? five?) years.

3. A third candidate for the position of Vice Provost for Faculty Affairs & Strategic Initiatives is being brought in on Monday, March 19th, and time has been set aside for an interview with the FSEC.

4. Senator Daniels raised the issue of treatment of adjunct faculty, most especially the University’s pay cycle for them.

5. The agenda for the next FSEC / President & Provost meeting (22d Mar.) was set:

1. IDS Task Force
2. College of Continuing Education & Professional Development.
3. Promotion and Tenure policy update
4. Adjunct Faculty pay cycles
5. Vice Provost for Faculty Affairs & Strategic Initiatives
6. President’s and Provost’s items

Respectfully submitted,



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