FY2018 FACULTY SENATE EXECUTIVE COMMITTEE

(Rabbi Reich Room, Webb Center)

Minutes of the Meeting Held October 2d, 2018

Present: David Burdige (Chair), Nina Brown (Vice-Chair), Charlie Daniels (At Large), Lynn Tolle (At Large), Wie Yusuf (At Large).

1. The Chair reviewed past issues raised at the previous EC meeting.
2. The new chair of the Grievance Committee is Berhanu Mengistu from the department of Urban Studies and Public Administration in the School of Public Service.
3. The Chair announced that Dennis Gregory was appointed to the Graduate Appeals Committee,
4. Committee I needed a chair and Charlie Daniels agreed to serve as the committee chair.
5. The Chair announced that the issue “Fitness for Duty” first submitted in January 2018 has been assigned to Committee G.
6. The Chair asked if anyone from the Executive Committee would be interested in attending the Faculty Senate of Virginia’s meeting in October. No one volunteered to attend.
7. The Chair gave an overview of the topics discussed at the Provost’s Retreat that related to the Faculty Senate.
8. The Executive Committee agreed to support the creation of a Task Force to develop a Faculty Code of Conduct. The core faculty for the task force will be the members of the Faculty Mediation Committee. The Faculty Senate Chair will solicit nominations and self-nominations for an assistant professor, lecturer and adjunct faculty member to serve on the task force.
9. The Chair addressed questions, concerns and needed clarifications that were raised about the changes to the Promotion and Tenure policy.
10. The Executive Committee suggested topics for the meeting with the President and Provost scheduled for October 9th.
11. Update on the College of Continuing Education & Professional Development
12. Discussion of the policy on phased retirement
13. Proposed Faculty Code of Conduct
14. Any other items from president and/or Provost (budget up-dates etc.).

Thanks to Nina Brown for taking minutes in lieu of the Secretary, who was out sick on this day.

Respectfully submitted,



Donna K. Hughes-Oldenburg, M.A., M.L.I.S.

Secretary of the Faculty Senate

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