2017-2018 FACULTY SENATE EXECUTIVE COMMITTEE

(Rabbi Reich Room, Webb Center)

Minutes of the Meeting Held February 6, 2018

Present: David Burdige, Nina Brown, Michael Carhart, Donna Hughes-Oldenburg, Lynn Wiles, Michael Zugelder.

Items discussed:

1. Three Faculty Handbook issues were received from Academic Affairs and discussed:

1. Issue 2016/17-26, *Evaluation of Service*:
2. Issue 2016/17-27, *Evaluation of Scholarly Activity and Research:*
3. Issue 2016/17-25, *Evaluation of Lecturers*

Each of these has been dealt with once by the Senate, and the EC discussed at length what can be done with them besides another run through Committee F. Senator Burdige will confer with Senator Kuhn, Chair of Committee F

2. A discussion of the Promotion & Tenure voting process was had.

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

1. Proposed change on Promotion & Tenure voting

2. Merit raises for faculty

3. New tax code and how it affects giving to the University

4. Progress on clarification of evaluation of research faculty, and dual appointments

5. President’s and Provost’s items

Respectfully submitted,



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

Secretary of the Faculty Senate

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