2016-2017 FACULTY SENATE EXECUTIVE COMMITTEE

(Rabbi Reich Room, Webb Center)

Minutes of the Meeting Held November 6th, 2018

PRESENT: David Burdige, Nina Brown, Charlie Daniels, Donna Hughes-Oldenburg, Ed Jacobs, Lynn Tolle, Wie Jusuf

1. Discussed why/why not Faculty Senate Meeting minutes have not been posted on the Faculty Senate website.
2. Discussed the makeup of the ad hoc Faculty Code of Conduct Committee
3. Discussed submission of promotion and tenure documents and verification thereof; weakness in Faculty Handbook. Brought up by Senator Yusuf on behalf of a faculty member in Strome. Directed to write up as an issue for submission to Committee F.
4. “Full-time” in the graduate student assistantship policy: needs clarification as to what exactly constitutes full-time enrollment. Remanded to Committee C for work.
5. Discussed issues with the Libraries’ administration, reorganization, and elimination of four administrative librarian and senior management librarian positions, including concerns over possible erosion of services and protection for librarians.

Agenda for next meting of the Executive Committee with the President & Provost:

1. Issues with administration of the library

2. CVC campaign

3. Capitol campaign

4. Update on building activities on campus

5. Update on moving the IDS teacher Prep Program

6. Other budget items

7. Provost & President items

Respectfully submitted,



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

(Former) Secretary of the Faculty Senate