**Regularly Scheduled Meeting of the Executive Committee**

**Tuesday, November 5, 2019**

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 (Education), Senator Michael Carhart (Arts & Letters), Senator Lynn Tolle (Health Science), Representative Karen Vaughan (Library)
2. **Action Items**

* Code of conduct
  + Committee is working on incorporating feedback from the Senate and other faculty
* Student Opinion Survey
  + Committee will be formed to include individuals with experience and research-based expertise in evaluating teaching effectiveness
* Faculty Workload Policies
  + Committee G is currently evaluating the policy
* Research Faculty representative for Senate
  + Committee I will consider how representation will be determined
  + Research faculty evaluation
    - Committee F
  + Center directors cannot participate on P & T committee because they are not departmental, or college faculty
* Agenda for meeting with President and Provost
  + Budget update
  + New initiatives in next year’s budget in light of budget shortfalls
  + Activity of the Development office
  + FCOC
  + Student opinion survey

1. Meeting Adjourned at 4:12 pm