**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