

Regularly Scheduled Meeting of the Executive Committee
Tuesday, September 7, 2021
3:00- 4:15 p.m.
Zoom Conference

Called to order 3:04 pm

- *In attendance:*
 - Chairman John Sokolowski, Secretary Corrin Gillis, Senator David Burdige, Senator Wie Yusuf, Senator Michael Carhart, Senator Lynn Tolle, Library Representative James Rhoades

Agenda

- ***John's Report Out***
 - Breakfast with President Hemphill
 - Strategic plan – will begin gathering 100 + people that will make the committee
 - Nothing in the plan that is not resourced
 - Faculty engaged with admin
 - Is taking the request for faculty input seriously
 - Looking to hire a VP level marketing person
 - New VP for Finance
 - WittKiefer is handling this search
 - Will be a priority that the candidates are sensitive to faculty and student needs
 - Search firms for upper admin hires
 - Hopefully will have input on the final candidates
- ***Coming up in FS***
 - Rollout of FCOC
 - Nina did a video that will be distributed to faculty so that they will know the background
 - Sanctions are in Committee G which Nina chairs
 - Student Opinion Surveys
 - Student incentives to complete
 - Program Prioritization
 - FS will look at consistency of evaluation for programs
 - Strategic plan will heavily influence the Program Prioritization
 - There are a lot of limitations on the PPI because it was created in a limited framework
 - Faculty Workload
 - John will meet with Nina Gonser on 9-8-21 to review the process for determining workload
 - There are SACSCOC implications for this topic
 - Faculty have not seen the policies we are being held to
 - Accountability

- **COVID – 19** faculty sanctions for non-compliance with policy
 - Warned regarding compliance
 - Formal letter or reprimand
 - Severe sanction is possible
 - Reduction in pay to termination of service
- **Committee Oversight**
 - Improve accountability of committees on outstanding issues
 - A better distribution of issues across the AY
 - J Moody to possibly help
- **Agenda for meeting with President and Provost** – Thursday, 9-16-21 @3:00
 - Strategic
 - Faculty Workload
 - Arts & Letters Investigation
 - Task force
 - Legal review
 - Dean Searches
 - Public Health – School or College?
 - Arts & Letters
 - Engineering
 - Library
 - DCEPS
 - Communication with adjuncts regarding policy
 - COVID

Meeting adjourned 4:12 pm