

**Executive Committee of the Senate
September 12, 2003**

Present: Robert Beasecker, Yatin Bhagwat, Douglas Chung, Jay Cooper, Gayle Davis (ex officio), Rob Franciosi (Vice Chair), Richard Hall, Robert Hendersen, Harold Larson, Paul Leidig, Sue Martin (ex officio), Jean Nagelkerk (Chair), Ellen Schendel, Rachael Voorhees, Wendy Wenner (ex officio)

Absent: George Lundskow

The meeting was called to order at 3:05 p.m.

3.1 Approval of the Agenda.

The agenda was approved as submitted.

3.2 Approval of the Minutes.

Minutes will be approved at the next ECS meeting.

3.3 Report from the Chair.

- Memo's from chair
 - Entrepreneurship
 - FTLC
- Can what we discussed at ECS get back to UAS senators.
- Domestic Partner benefits will be addressed again with President Murray
- Center for Health Science Faculty requested that top level of parking area be opened to faculty and not be metered.
- Highlighting Faculty Scholarship discussed with the Provost.
- Plans to have ECS meetings year round; meet at least once a month during the summer. Meetings will not be held on Monday or Friday afternoons in the summer.

3.4 Report from the Provost.

- Reorganization questions will be addressed as they come in.
- Current enrollment is 21,429, which is a 5% increase from last year. Housing is at 101% capacity this year.
- Currently at 250,529 credit hours compared to 234,000 last year.

3.5 Report from the Student Senate.

- September 11 events were amazing; great turnout at noon; approximately 1,300 in attendance at evening candlelight event.

3.6 Reorganization

- A projection of what the budgetary impact of reorganization would be was requested; concrete numbers are requested to show changes are not damaging to departments
- Request for trusting the Provost's office and letting them "manage"
- How will curricular issues be addressed?

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WES
9/26/03

- Some faculty have not heard the Provost's comments or attended the faculty forums. They would like to have the specific questions/concerns that caused the need for reorganization.
- Provost will create a list of Frequently Asked Questions and post on the Reorganization and Faculty Governance websites.
 - The results would have to be synthesized somehow. The forum scheduled for 9/19 should begin with a summary from the forum of 9/05.
 - Each ECS member will summarize the response from their constituents
- Is a Transition team for each of colleges needed? How the colleges be represented; how will curriculum and personnel issues be addressed?
- Informal meetings have already been taking place within departments
- What body(ies) of people have the legitimacy to discuss this. Unit heads should be included as well as faculty governance representatives to get best possible ownership among faculty.
- Standing committees have been asked to identify how reorganization will impact their committee work and ECS should consider doing the same.
- Suggestion for establishing a transition mechanism and how it will implement the reorganization.

3.7 **Old Business.** No Discussion

3.8 **New Business.**

- a. **Affiliate Faculty Guidelines**(FPPC)
 - i. Have certain requirements for affiliates; Chair will invite FPPC chair to address ECS for clarification of these guidelines.
 - ii. Have these guidelines been crafted consistent with to AUUP guidelines and how are they reviewed?

3.9 **Adjournment.**

The meeting was adjourned at 5:02 pm.

Jean Nagelkerk

Executive Committee of the Senate

September 12, 2003

#3

Agenda

Approval of Minutes (8/20/03; 8/29/03)

Old Business

1. Strategic Planning Goals: Steps to Enhance Quality Education
 - a. Advising
 - b. Freshman Seminar and Orientation (input from student services)
2. Workload Equity - Release time equity - Accountability re: release time, unit projections, sabbaticals, administration promises
3. Visioning the "next level"
4. Crisis preparation to avoid "reduction in force": establishing a "rainy day" fund (being fiscally responsible)
5. Discuss faculty representation on Deans Council and Budget Committee

New Business

- Affiliate Faculty Guidelines (FPPC)
- Summer Add/Drop Policy (APSC)
- Phased Retirement (FPPC)
- Evaluation of Service Units
- Doctor of Physical Therapy

Ideas for Future Fora

- Workload Equity and Enlarging Regular Faculty
- The "Next Level": What is it?

Reorganizaton

- Compilation of Faculty Feedback
- School and Division Structure