

**Faculty Senate Executive Committee (FSEC)**  
**Meeting Minutes**  
**June 2, 2009**

**Members Present:** Dr. Patricia Easterling, Dr. Kay K. Jordan, Dr. Judy Niehaus  
Dr. Stephen Owen, Dr. B. Sidney Smith

**Members Absent:** none

**Guests Present:** none

**I. Call to Order and Approval of Minutes**

1. Dr. Owen called the meeting to order at 2:10 pm.
2. The minutes of the May 19<sup>th</sup> meeting were approved.

**II. Reports and Announcements**

1. The Campus Master Plan is now available online at <https://projects.hewv.com/downloadweb/predownload.aspx?q=LR82FPL2GKZR2LJ7SCU53A67P2SEMOPYTA7MZGFFUV9PR3FRTADPCU6JBJMLWEK9PJJ5PAGPLRKTIXURKDPKCTGC8T2SKWQZPC3QLHCVER4PJRHXCSZ5RLUTC9E6CRQAMXH8XPL7UBV7WFAQF5LX7VWX58HM8E2NFSGSBSMB8G7WFGMD937B8BU49Y8ZMPL9>. This is only a recommendation.

**III. Old Business**

1. None.

**IV. New Business**

1. The Athletic Training Program was considered, and the members voted unanimously to recommend the approval of the program.
2. A request from Moira Baker to obtain all of the data gathered by President Kyle during the “Days of Visioning” leading to the development of the 7-17 Strategic Plan was considered. After discussion, Dr. Owen agreed to write a detailed request for the president and the provost to report on what records exist, including drafts of the plan, where they exist, and how we may arrange to obtain copies of all existing documentation. The other members will be given an opportunity to review the request, and it will then be forwarded expeditiously with a request for prompt action.
3. Members discussed their upcoming discussion with the provost and in particular their expectations of him. Members agreed that we should not discuss allegations that are currently under review by the ad hoc committee. It was also agreed that he needs to be apprised of the alarming level of faculty anger with the administration’s handling of academic affairs. The members want him to characterize his understanding of the faculty’s role with respect to decisions about academic affairs in light of the accreditation standards promulgated by SACS.

4. Members discussed the issue of appropriately documenting our un-minuted meetings with members of the administration. Members agreed to write personal memos of such meetings, and Dr. Owen will make a report on any action items that arise from such meetings.

#### **V. Announcements**

1. None.

#### **VI. Adjournment**

1. The meeting was adjourned at 3:39 pm.