

**Faculty Senate Executive Committee (FSEC)
Meeting Minutes
September 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 1:09 pm.
2. The minutes of the August 25th meeting were approved.

II. Reports and Announcements

1. Dr. Owen reported that the foreign language department is offering Russian for the first time in many years this year. To get it to qualify for Core it will be cross listed with a FORL prefix.
2. Dr. Owen will be meeting tomorrow with Dr. Templeton about new directives for faculty regarding the H1N1 virus.
3. Dr. Owen met with Dr. Slavings, Dr. Templeton, and Ms. Bodo to discuss upcoming issues, most particularly including the university's upcoming SACS accreditation. The process will be different this time because of changes in SACS methodology. Dr. Templeton is working on the 6-year academic plan (required by SCHEV), focusing primarily on access, tuition, and affordability. The deadline is November 1st.
4. Dr. Owen reported that the "Board book" is now online for the upcoming Board of Visitors meetings.
5. Dr. Owen met with Mr. Alvarez to discuss what will be presented at the Business Affairs Committee of the BOV, including an alternative severance option for administrative faculty and staff. Mr. Alvarez made a point of showing Dr. Owen everything he will be presenting to the BOV. All of this information is online on the draft agenda of the BOV.

III. Old Business

1. None.

IV. New Business

1. Members discussed the agenda for their upcoming meeting with the provost. Topics will include principles and process for the upcoming budget reversion, budget and organizational information for academic affairs, and returning to the decision matrix.

2. Members discussed and made faculty assignments to IG committees.
3. Members discussed and made faculty assignments to senate committees.

V. Announcements

1. None.

VI. Adjournment

1. The meeting was adjourned at 3:45 pm.