

**Faculty Senate Executive Committee (FSEC)**  
**Meeting Minutes**  
**October 7, 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 1:00 pm.
2. The minutes of the October 2nd meeting will be reviewed at our next meeting.

**II. Reports and Announcements**

1. Dr. Owen reported that Matt Brunner has indicated that the new Banner system is much more powerful and consequently there will be a recommendation for changing the schedule according to which students will register, moving from three periods to two periods, with the second being intended for adjustment of schedules.
2. Dr. Owen reported that there are still implication issues arising with the Core Curriculum, including the disposition of the Core A committee. In particular, there is some difficulty about reporting lines for the directors of Core A and the Core Curriculum.

**III. Old Business**

1. None.

**IV. New Business**

1. Members discussed the news provided at the Academic Leadership Team meeting about how the budget reversion will be met, and decided to ask Mr. Alvarez to join us at the next meeting of the Faculty Senate Executive Council. Concerns were also raised about the failure of the administration to provide requested information, such as an organizational chart and a budget schema.
2. Members discussed rumors regarding a motion for a vote of no confidence in the provost or president. Members are researching this issue to ensure that such a motion, should it be brought forward, is handled in the most appropriate way.

**V. Announcements**

1. None.

**VI. Adjournment**

1. The meeting was adjourned at 2:37 pm.