

**Faculty Senate Executive Committee (FSEC)
Meeting Minutes
October 14, 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 1:10 pm.
2. The minutes of the October 7th meeting were approved.

II. Reports and Announcements

1. Dr. Owen reported that Bethany Bodo will be updating the language on Student Evaluations to include “Core Curriculum Courses” alongside “General Education Courses.”

III. Old Business

1. None.

IV. New Business

1. Members discussed the circulation by the writers of the allegations presented to the Ad Hoc Investigative Committee to the general faculty, and agreed to have Dr. Owen send a letter to the general faculty explaining that these allegations have not been reviewed by the faculty senate, and should not be construed as having the senate’s endorsement.
2. Members discussed the administration’s plan to hire a new vice president for student affairs, and agreed with many constituents who have written that such a plan is inconsistent with the current budget climate and the recent reorganization of units previously under student affairs. Dr. Owen will convey this advice to President Kyle.
3. Members discussed the prospect of the university conducting an internal search for a new registrar, and agreed to recommend this to the administration.
4. Members discussed the prospect of the university advertising for a new director of admissions, and agreed to recommend to the administration that such a search be conducted.

V. Announcements

1. None.

VI. Adjournment

1. The meeting was adjourned at 2:35 pm.