

**Faculty Senate Executive Committee (FSEC)
Meeting Minutes
October 21, 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 1:05 pm.
2. The minutes of the October 14th meeting were approved.

II. Reports and Announcements

1. Dr. Owen reported that the Board of Visitors retreat highlighted many issues that will help the board make better decisions. Dr. Owen told the board that he wants a copy of the report by Tim Sullivan to be published online and made available to faculty. Members agreed that they should be encouraged to do this as soon as possible.
2. Dr. Owen reported that Richard Alvarez wants to give a presentation at a forum on the budget soon after the Board approves the budget.
3. Dr. Owen reported that he had spoken with the Rector about meeting with the FSEC, and that Mr. Fraim would like to meet before the next BOV meeting. Dr. Owen will work with the President and Rector to arrange a meeting.
4. Dr. Owen met with the SGA President about the current situation regarding paper and printing. The SGA President will be providing a report on this for the senate.

III. Old Business

1. None.

IV. New Business

1. Members discussed how best to conduct the upcoming meeting during debate of the Vote of No Confidence motion. Dr. Owen will make certain to call on all who want to speak before permitting anyone to speak twice.

V. Announcements

1. None.

VI. Adjournment

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

