

**Faculty Senate Executive Committee (FSEC)**  
**Meeting Minutes**  
**November 4, 2009**

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

**Members Absent:** Dr. Steve Owen

**Guests Present:** None

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

1. Dr. Jordan called the meeting to order at 1:04 pm.
2. The minutes of the October 28<sup>th</sup> meeting were approved.

**II. Reports and Announcements**

1. Dr. Jordan reported that President Kyle will be on campus on the 10<sup>th</sup> of November.

**III. Old Business**

1. None.

**IV. New Business**

1. Dr. Jordan reported that Bethany Bodo would like to know if she can work towards developing an online version of the student evaluation form for courses that are taught online. This will require a policy to be written into the Faculty Handbook, and the Faculty Issues Committee should be able to develop the proposed change. However, since time is short, the members determined to instruct Ms. Bodo to proceed for this semester and the policy for future semesters will be promulgated in due course.
2. Members discussed the new ANTH/ANSC 101 course. This has been approved, but has not been approved for general education credit. It appears that the program revision for Anthropological Sciences and the new course should be looked at together by the Faculty Senate Curriculum Committee. Three sections of the course are being offered in the spring 2010 semester. If the course is approved for the Core Curriculum, these students could be given the appropriate Core credit by a blanket petition. The Curriculum Committee will be asked to request of the Sociology Department that they provide Review and Comment on the program revision proposal.
3. It is now clear that a sufficient number of senators have requested a special meeting on November 10<sup>th</sup> for the purpose of having an exchange with President Kyle on the topic of the recent vote of no confidence in the provost. Members discussed how to ensure that the meeting met the expectations of senators and determined that the

meeting should be conducted as a committee of the whole. A resolution was agreed to and will be introduced at the meeting on November 5<sup>th</sup>.

**V. Announcements**

1. None.

**VI. Adjournment**

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