

Faculty Senate Executive Committee (FSEC) Minutes
May 09, 2011

Members Present: Dr. Rick Roth, Dr. Joe Chase, Dr. Rhett Herman, Dr. Jerry Kopf, Dr. Kay K. Jordan

Members Absent: Dr. Pamela Jackson

Guests: None.

I. Call to Order

- a. Dr. Roth called the meeting to order at 10:00am

II. Approval of Minutes

- a. The minutes from the FSEC meeting of April 27, 2011 were approved.

III. Reports and Announcements

- a. Dr. Jordan briefly addressed the new (2011-2012) FSEC about her thoughts on the past year.

IV. Old Business

- a. None.

V. New Business

- a. The FSEC discussed their goals for the upcoming summer and the next year. The FSEC would like the IG committee solicitation to go out early so that Dr. Bill Kennan can get out the committees' charge letters by approximately July 15, 2011.
- b. The FSEC discussed the Core Director's position.
- c. The FSEC voted to post the CCAC call on the Senate website.

VI. Adjournment

- a. The meeting adjourned at 12noon.