

Faculty Senate Executive Committee (FSEC) Minutes
August 26, 2011

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

Members Absent: None

Guests: None

I. This meeting was held via email to vote on the

- a. The email votes were recorded on August 26, 2011.

II. Approval of Minutes

- a. None

III. Reports and Announcements

- a. None

IV. Old Business

- a. None

V. New Business

- a. The FSEC voted in favor of the Motion on CCAC function incorporating UEC suggestions and deleting reference to the Faculty Handbook. The FSEC vote was unanimous.

VI. Adjournment

- a. NA.