

Faculty Senate Executive Committee (FSEC) Minutes
September 14, 2011

Members Present: Dr. Rick Roth, Dr. Joe Chase, Dr. Rhett Herman, Dr. Jerry Kopf, Dr. Pamela Jackson

Members Absent: Dr. Kay K. Jordan

Guests: None

I. Call to Order

- a. Dr. Roth called the meeting to order at 11:05am.

II. Approval of Minutes

- a. The minutes from the FSEC meeting on September 12, 2011 were approved.

III. Reports and Announcements

- a. None

IV. Old Business

- a. The FSEC continued to discuss the objectives for the Faculty Senate committees.
- b. The FSEC voted for the following individuals to serve as conveners for their committees. Rooms in Heth Hall will be reserved in the names of these committees for their meetings.
Campus Environment: Dr. Laura Jacobsen
Curriculum: Dr. John Tso
Faculty Issues: Dr. Kim Gainer
Governance: Dr. Kevin LoPresto
Resource Allocation: Dr. Steven Beach

V. New Business

- a. None.

VI. Adjournment

- a. The meeting adjourned at 12:10pm.