

Faculty Senate Executive Committee (FSEC) Minutes
September 19, 2011

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

Members Absent: Dr. Rick Roth

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 14, 2011 were approved.

III. Reports and Announcements

- a. None

IV. Old Business

- a. The FSEC discussed the priority of the objectives for the Faculty Senate committees. Each committee's list of objectives was given a #1 objective with the rest of the objectives listed in no particular order.
- b. The FSEC voted to post on the Faculty Senate website the instructions administration of the Dean's evaluations and the Faculty Morale Survey as soon as they were determined by the Governance and Faculty Issues committees, respectively. This is hoped to allow for greater involvement by faculty in these processes.

V. New Business

- a. None.

VI. Adjournment

- a. The meeting adjourned at 12:15pm.