

**Faculty Senate Executive Committee (FSEC) Minutes**  
**October 10, 2011**

**Members Present:** Dr. Rick Roth, Dr. Rhett Herman, Dr. Pamela Jackson, Dr. Kay K. Jordan, Dr. Joe Chase

**Members Absent:** Dr. Jerry Kopf

**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 October 03, 2011 were approved.

**III. Reports and Announcements**

- a. None

**IV. Old Business**

- a. The FSEC discussed a number of issues to be discussed with Dr. Sam Minner, who will be a guest at the next FSEC meeting (Oct. 17, 2011).

**V. New Business**

- a. The FSEC discussed the agenda for the upcoming October 13, 2011 Faculty Senate meeting.
- b. The FSEC discussed the current situation of having the two Senators representing Adjunct and Full Time Temporary faculty as having been elected from one college this year (Waldron College of Health and Human Services). They should have come from two different colleges which are rotated on an informal basis. The FSEC voted to come up with a motion to amend the Faculty Senate by-laws to specifically include the order in which the two colleges from which the Adjunct/Full Time Temporary Senators originate would be spelled out.

**VI. Adjournment**

- a. The meeting adjourned at 11:55am.