

**Faculty Senate Executive Committee (FSEC) Minutes**  
**October 24, 2011**

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

**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 October 17, 2011 were approved.

**III. Reports and Announcements**

- a. The FSEC discussed issues for Mr. Danny Kemp, Vice President for Information Technology and Chief Information Officer to address at the upcoming October 27 Senate meeting. Those issues included the need for more network drive space for faculty members, the locations and size limits of the email accounts, whether and how RU emails may be searched, and future expansions of IT services for the campus.
- b. The FSEC discussed possibilities regarding Internal Governance structure including the possibility of convening an ad hoc committee to rework the current IG document.
- c. The FSEC discussed ideas for closing the long-term gap in RU tuition and fees as they compare to the state average. According to the state's formula RU is 12.7% behind the state average. This percentage has remained essentially constant for over 10 years as shown in the chart in the report delivered by Richard Alvarez to the Faculty Senate recently.
- d. The FSEC voted to invite a member of the Board of Visitors—the rector or the vice rector—to a future FSEC meeting. The FSEC discussed a number of issues to present to this BOV member including the chronic gap in RU's funding as compared to the state average.

**IV. Old Business**

- a. None.

**V. New Business**

- a. The FSEC discussed the agenda for the upcoming Faculty Senate meeting on October 27.

**VI. Adjournment**

- a. The meeting adjourned at 12:20pm.