

Faculty Senate Executive Committee (FSEC) Minutes
February 1, 2012

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

Members Absent: None.

Guests: Dr. Sam Minner.

I. Call to Order

- a. Dr. Roth called the meeting to order at 8:02am.

II. Approval of Minutes

- a. The minutes from the FSEC meeting on January 25, 2012 were approved.

III. Reports and Announcements

- a. The FSEC discussed the agenda for the February 2, 2012 meeting.
- b. The FSEC discussed issues related to the Diversity Equity Action Committee (DEAC), which has expressed an interest in being split into two committees, one on diversity/disability access issues and one on equity issues.
- c. The FSEC discussed the motion being brought by the Resource Allocation Committee to the February 2 meeting. Dr. Minner said that the state legislature would like to see funds that universities find for raises go to “fix problems” (e.g. salary equity, compression, inversion).
- d. Dr. Herman mentioned to Dr. Minner some issues he had with his upcoming travel to Alaska with a research class and the compounding difficulties with the paperwork involved with this.
- e. The FSEC discussed extending an invitation to Mr. Steve Musselwhite, Rector of the RU Board of Visitors to a meeting of the FSEC.
- f. The FSEC discussed issues related to the new “Wintermester” such as what types of classes could be offered during this short term.
- g. Dr. Roth stated that he had an answer to a recent question submitted to the Faculty Senate Q&A page and that the answer would be posted today.

IV. Old Business

- a. None.

V. New Business

- a. None.

VI. Adjournment

- a. The meeting adjourned at 9:20am.