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.