

Faculty Senate Executive Committee (FSEC) Minutes
April 18, 2012
Davis Hall 027

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

Members Absent: None.

Guests: Dr. Sam Minner.

I. Call to Order

- a. Dr. Roth called the meeting to order at 8:00am.

II. Approval of Minutes

- a. The minutes from the FSEC meeting on April 11, 2012 were approved.

III. Reports and Announcements

- a. The FSEC discussed child care issues on campus and the possibility of getting on-campus childcare restarted. The upcoming Childcare Task Force motion was discussed.
- b. Dr. Jackson reported that she attended the meeting of the committee that is studying Internal Governance reform. She said that it was the consensus of this committee to go forward with an external consultant to facilitate IG reform. The FSEC discussed with Dr. Minner how any recommendations of such a consultant might be vetted and implemented on this campus. The makeup of the group who would work with the consultant was discussed.
- c. The FSEC discussed with Dr. Minner the definition of shared governance and what that means on the RU campus.
- d. The upcoming report by the Faculty Senate Resource Allocation Committee was discussed. Specifically, this committee was recommending to the full Senate that the proposal to hire 20 special purpose faculty members to teach CORE 201/202 should not go forward. This would mean that it “dies in committee.” The FSEC voted to support this recommendation from the RAC and that this committee should report to the Senate, and the acceptance of this report should be voted upon by the full Senate.
- e. The FSEC discussed options for CORE 201/202. The Virginia General Assembly has mandated that schools accept the 35-hour Community College certificate as equivalent to the RU Core Curriculum.
- f. The FSEC discussed the agenda for the April 19 Senate meeting.

IV. Old Business

- a. None.

V. New Business

- a. None.

VI. Adjournment

- a. The meeting adjourned at 9:00am.