

Faculty Senate Executive Committee (FSEC) Minutes
April 25, 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 8:04am.

II. Approval of Minutes

- a. The minutes from the FSEC meeting on April 18, 2012 were approved.

III. Reports and Announcements

- a. The FSEC discussed in great detail the definition of shared governance with Dr. Minner. This was in light of the recent T&R faculty salary adjustments and the thought that the model for these adjustments might have been more thoroughly vetted through greater faculty input. Dr. Minner said that he would welcome a plan from the Faculty Senate that he could consider for the next round of raises.
- b. The FSEC discussed the summer school policy for the coming summer, and how a number of high-enrollment classes had just been canceled. Points in this discussion included:
 - i. Dr. Minner said that this resulted from implementation of the existing policy, and that this caught him somewhat off guard. In places he had been previously, summer policy was that classes that made money would always be allowed to be taught. For example, Northern Arizona University worked from a completely self-funded model.
 - ii. Currently there is a fixed dollar amount for individual Colleges to hire summer faculty, regardless of the income from teaching summer classes.
 - iii. The FSEC stressed that a new model needed to be implemented. This new model should take into account the cost-benefit analysis of teaching a class. This should also account for high-enrollment classes offsetting low-enrollment classes that need to be taught for certain majors to graduate.
 - iv. The standard way of calculating summer costs has a very high overhead cost. He is looking into this policy of calculating this overhead.
- c. The FSEC discussed the agenda for the April 26 Senate meeting.

IV. Old Business

- a. None.

V. New Business

- a. None.

VI. Adjournment

- a. The meeting adjourned at 9:05am.