



**Faculty Senate
Executive Committee Meeting**

Friday, December 5, 2008

8:30 – 10:30 a.m. – Adelbert Hall, Toepfer Room

AGENDA

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| 8:30 | Approval of Minutes from the November 10, 2008 Executive Committee meeting, <i>attachment</i> | C. Musil |
| 8:35 | President's announcements | B. Snyder |
| 8:40 | Provost's announcements | B. Baeslack |
| 8:45 | Chair's announcements | C. Musil |
| 8:50 | Status Updates on <i>ad hoc</i> Committee on University-Level Faculty Committees | C. Musil |
| 8:55 | Faculty Senate Input on University Budget Priorities | C. Musil |
| 9:15 | Review of Feedback on Restructure of UUF <i>attachment</i> | K. Loparo |
| 9:35 | Approval of Honorary Degrees <i>attachment</i> | C. Musil |
| 9:40 | Approval of Draft Agenda for the December 18, 2008 Faculty Senate meeting | C. Musil |



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Executive Committee Meeting**
Friday, December 5, 2008
8:30 – 10:30 a.m. – Adelbert Hall, Toepfer Room

Committee Members in Attendance

Cynthia Beall
Bud Baeslack
Bill Deal
Alan Levine
Kathryn Mercer

Shirley Moore
Carol Musil
Barbara Snyder
Terry Wolpaw
Liz Woyczynski

Committee Members Absent

Betsy Kaufman
Ken Ledford
Kalle Lyytinen
Steve Garverick

Leonard Lynn
David Matthiesen
Glenn Starkman

Call to Order and approval of minutes

Professor Carol Musil, chair-elect, called the meeting to order at 8:30 a.m., in the absence of Prof. Glenn Starkman, chair. There being no corrections offered, the minutes of the November 10, 2008 executive committee meeting were approved as submitted.

President's Announcements

President Barbara Snyder noted the conclusion of the search for the vice president for inclusion, diversity, and equal opportunity, and thanked all those who participated in the selection process. The new hire will be announced shortly.

Provost's Announcements

Provost Bud Baeslack stated that he is busy working on strategic planning implementation, and he indicated that he would give a presentation at the next faculty senate meeting.

Conflict of Interest Policy

Prof. Carol Musil said that in January the Faculty Senate will review the final COI policy and the required COI updates to the *Faculty Handbook*. There will be university-wide forums on COI implementation which will be advertised in *Case Daily*.

New ad hoc Committee

Prof. Carol Musil, confirmed that she and Prof. Robin Dubin will co-chair the new *ad hoc* committee on university-level faculty committees. Other members have been solicited to participate. The first meeting will take place in January, after committee representation is confirmed.

After some discussion, the Executive Committee reaffirmed the ongoing commitments to last year's top two priorities (faculty salaries, and on campus day care), and recommended not to include them in the prioritization list for this year. The Faculty Senate will rank order this year's proposed budget priorities in January. The final rankings will be discussed again by Faculty Senate Executive Committee, the