



**Faculty Senate
Executive Committee**

Monday, March 16, 2009
11 a.m. - 1 p.m. – Adelbert Hall, Room 352

AGENDA

11:00am	Approval of Minutes from the February 12, 2009 Executive Committee meeting, <i>attachment</i>	G. Starkman
	President's Announcement	B. Snyder
11:05am	Provost's Announcements	B. Baeslack
	Chair's Announcements	G. Starkman
11:10am		



Faculty Senate
Executive Committee Meeting
Monday, March 16, 2009
11 a.m. - 1 p.m. – Adelbert Hall, Room 352

Committee Members in Attendance

Cynthia Beall	Kathryn Mercer
Bill Deal	Carol Musil
Steve Garverick	Barbara Snyder
Alan Levine	Glenn Starkman
Leonard Lynn	Terry Wolpaw

Committee Members Absent

Bud Baeslack	Shirley Moore
David Matthiesen	Liz Woyczynski

Others in Attendance

Donald Feke	Ray Muzic
Lois Langell	Colleen Trembl
Jennifer Lhotsky	Patricia Underwood

Call to Order and approval of minutes

Professor Glenn Starkman, Chair, called the meeting to order at 11:03 a.m. There being no corrections offered, the minutes of the February 12, 2009 Executive Committee meeting were approved as submitted.

SAGES Committee membership list

Donald Feke, Vice-provost for Undergraduate Education, distributed the proposed membership list for review and approval of the committee members. There was discussion about who was being selected and the type of role they would serve, i.e. member, ex-officio, or regular guest. Professor Corbin Covault, physics, will be asked to chair the committee. The charge to the committee was reviewed once more to consider the roles of potential members. Upon motion, duly seconded, with an amendment to the membership list and that those listed agreed to serve, was approved.

Proposal of the Minority Committee

Professor Sana Loue, Chair of the Minority Affairs Committee, notified via e-mail the Secretary of the University Faculty and the Chair of the Faculty Senate, in accordance with the procedures contained in the faculty handbook and the faculty by-laws, a 12 day notice to have placed on the Faculty S pmb0.0.30ag pmb f or(c)-2(h)2()11(2)-552,21a rievedpnoosfr(o)4m
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Nursing School request for exemption from majority tenure/tenure track rule

Professor Patricia Underwood attended the meeting on behalf of Dean May Wykle to discuss why the School of Nursing is requesting this permanent exemption. An attachment from Dean Wykle was distributed prior to the meeting stating the reason for their exemption request. Further addressing this reason, Professor Underwood ex1(t) Und. i006ba Mos ri(pt)-5(