

**Faculty Senate  
Executive Committee**  
Thursday, November 3, 2011  
10:30 a.m. – 12:30 p.m. – Adelbert Hall, Room M2

AGENDA

10:30 a.m.	Approval of Minutes from the October 12, 2011 Executive Committee meeting, <i>attachment</i>	G. Chottiner
	President's Announcements	B. Snyder
10:35 a.m.	Provost's Announcements	B. Baeslack
	Chair's Announcements	G. Chottiner
10:40 a.m.	Electronic Attendance Option for Faculty Senate Meetings	R. Muzic TBD
10:55 a.m.	Faculty Senate Newsletter	G. Chottiner
11:00 a.m.	Approval of the Faculty Senate meeting agenda	G. Chottiner



option. Mr. Mike Kubit, director of customer service and support, ITS, said that the university would be able to provide strong technical support with Adobe Connect Version 8. Prof. Chottiner noted that the new 11<sup>th</sup> edition



Faculty to review the Gender Salary Analysis.

- The senate committees on Faculty Personnel and Women Faculty are developing proposals for part-time tenure for pre-tenure and senior faculty. The committee on Faculty Personnel is also reviewing policies for contingent faculty, developing methods to improve the transparency of the promotion and tenure process across the institution and working to clarify policies on voting for appointments at the instructor and special appointments levels.
- The senate committee on Information and Communication Technology, FSCICT, is considering:
  - ITS support for emeritus and retired faculty
  - Use of videoconferencing for faculty senate meetings
  - Implementing electronic signatures for official university business
  - Converting Faculty Activity Reports to a fully electronic structure, possibly as part of a broader effort to create electronic document systems
  - Improve websites and web presence of CWRU
  - Security and privacy of email and electronic media
  - ITS budget priorities and strategic initiatives

You can learn more about FSCICT activities at their [dedicated web site](#).

- The Committee on Minority Affairs is leading the senate review of the draft Diversity Action Strategic Plan and developing plans for improved mentoring and retention of underrepresented faculty.
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