



Faculty Senate Executive Committee
Monday, November 12, 2018
9:00a.m. – 11:00a.m., Adelbert Hall, Room M2

9:00 a.m.

Faculty Senate Executive Committee
Minutes of the November 12th, 2018 Meeting
Adelbert Hall, Room M2

Committee Members in Attendance

Ben Vinson, Provost
David B. Miller, MSASS, vice chair
Juscelino Colares, LAW, past chair
David Crampton, MSASS
Peter Shulman, CAS
Evelyn Duffy, SON
Danny Manor, SOM
Aaron Perzanowski, LAW

Senate Standing Committee Chairs

Kenneth Ledford, chair, By Laws Committee
Joachim Voss, chair, Minority Affairs Committee
Paul Iversen, chair, FSCUL
Hari Baskaran, chair, Research Committee
Steve Eppell, chair, FSCUE

Absent:

Barbara Snyder, President
Cynthia Beall, CAS, vice chair
Mark Hans, SODM
Leon Blazey, WSOM
Mohan Sankaran, CSE

Guests:

Call to Order

Professor David B. Miller, vice chair, Faculty Senate, called the meeting to order at 9:00 a.m.

Approval of Minutes

The minutes of the October 10, 2018 meeting of the Faculty Senate Executive Committee were reviewed and approved. *Attachment*

President's Announcements

The President was not in attendance.

Provost's Announcements

The Provost said that the President was just returning from out of the country and was unable to attend the meeting.

Chair's Announcements

Prof. Miller reported that he and Cynthia Beall, chair of the Senate, met with two members of the

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(3)Á broadening the definition of Physical Education to include Wellness within a similar 2 semester graduation requirement.

The proposed structure was sent to all four UPF schools and Physical Education and Athletics and Profs. Eppell and Shulman met with the Executive Committees of the CAS and CSE. The WSOM preferred to have its Committee on Undergraduate Education review the proposal first and will meet with Profs. Eppell and Shulman on November 16th. There hasn't been a response from the SON yet. The CAS Executive Committee voted to end

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Senate to lead a discussion. A suggestion was made that in addition to staff in central administration, staff from the College and schools should also be involved in these discussions. A second survey of staff might be worth considering. Vice Chair David Miller said that he would contact Matt Smith, chair of the Staff Advisory Council, to discuss ways to proceed.

Faculty Senate Self Evaluation

At the last Board of Trustees meeting, a board member asked Prof. Beall whether the Senate had ever engaged in a self evaluation process. Prof. Beall asked members of the Executive Committee whether this is something that would be of interest to them. For instance the Senate could evaluate its effectiveness and efficiency and decide whether improvements should be made. The Committee seemed receptive to this and a member suggested that it be done on a regular basis. The member also suggested that new faculty be provided with more information on the Senate and its committees.

New Business

Professor Hari Baskaran, chair of the Research Committee, asked Provost Vinson whether his charge to the Research Committee to review impediments to interdisciplinary research could be expanded to include general impediments to research. Provost Vinson responded by saying that doing so would make the review too broad and lengthy a process. He is particularly interested in breaking down barriers to interdisciplinary research within the next 6 7 months.

Approval of Faculty Senate Agenda

The Executive Committee approved the agenda for the November 26th Faculty Senate meeting.
Attachment

The meeting was adjourned at 10:44 pm.