



Faculty Senate Executive Committee
Wednesday, October 10, 2018
1:00p.m. – 3:00p.m., Adelbert Hall, Room M2

1:00 p.m.	Approval of Minutes from the September 12, 2018 Executive Committee Meeting, attachment	Cynthia Beall
1:05 p.m.	President's Announcements	Barbara Snyder
1:10 p.m.	Provost's Announcements	Ben Vinson
1:15 p.m.		

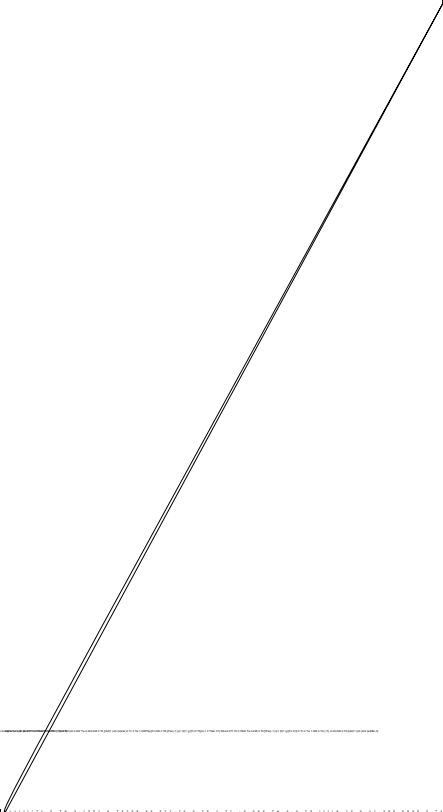
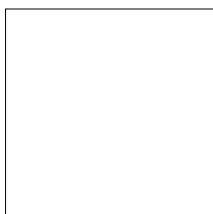
	Faculty Affairs	Ben Vinson
1:50 p.m.	Whether Deans may serve as members of Senate Standing Committees	Cynthia Beall
2:00 p.m.	Potential Faculty/Research Study Questions from the Provost	Ben Vinson
2:15 p.m.	Census- Special faculty- numbers, rights and responsibilities	Cynthia Beall
2:25 p.m.	Discussion of Pharmacy Benefit Manager Transition	Cynthia Beall Carolyn Gregory James Ryan
2:40 p.m.	New Business	Cynthia Beall

Faculty Senate Executive Committee
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Approval of the ad hoc Faculty Advisory Committee to the Student Success Initiative Charge and Membership

Prof. Beall presented the charge to and membership of the ad hoc Faculty Advisory Committee to the Student



(including any appointment or offer letter templates that exist) and the committee should report back to the Senate by the end of the fall semester. Professor Aaron Perzanowski said that faculty at the law school have done a significant amount of work in this area and he would be willing to share their template with the Personnel Committee.

Second, the Provost asked the Senate to consider the state of interdisciplinary collaborations across campus. Some faculty successfully engage in collaborations with colleagues across campus but for many it can be very difficult. The Provost has asked Suzanne Rivera, Vice President for Research, to work with the Senate Research Committee to determine the institutional barriers to interdisciplinary research and teaching. The Provost will send the charge to Prof. Beall so that she can also charge the Senate Research Committee.

Discussion of Pharmacy Benefit Manager Transition

Carolyn Gregory, Vice President for Human Resources, and James Ryan, Senior Director, provided an update and answered questions on the status of the Pharmacy Benefit Manager transition. An Executive Committee member asked about a timetable for determining whether to abandon the current approach that has been very frustrating for faculty and staff. Carolyn Gregory said that her office will be evaluating the experiences of newly-hired staff over the next 90 days and also consulting with MedImpact about replacing Direct Scripts with another mail order pharmacy. Other options will be considered also. Prof. Perzanowski said that the Law School has been collecting information on the experiences of law faculty and will provide a redacted copy to Carolyn Gregory.

Census-Special Faculty-Numbers, Rights and Responsibilities

There was insufficient time to discuss this item.

New Business

There was no new business.

Approval of Faculty Senate Agenda

The Executive Committee approved the agenda for the November 1st Faculty Senate meeting.

The meeting was adjourned at 3:00 pm.