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**Faculty Senate**

**Minutes of the Executive Committee**

**Presiding:** DeAnna Owens-Mosby **Date:** April 16, 2024

**Secretary:** Jeni Loftus

**Members Present:** DeAnna Owens-Mosby (President and President-Elect), Genae Strong (At-Large), Leah Windsor (At-Large), Pat Travis (Past President), Jeni Loftus (Secretary), Mark Sunderman (Parliamentarian)

**Guests:** Jeff Marchetta (Faculty Trustee), Sara Bridges (ombudsperson)

**Members Absent:**

The meeting was held on Tuesday April 16th, 2024 via Zoom.

4.16.24.01 Call to Order

President DeAnna Owens-Mosby called the meeting of the Faculty Senate (FS) Executive Committee (EC) to order with a quorum at 2:43.

4.16.24.02 Approval of Agenda

The agenda was approved.

4.16.24.03 Approval of Minutes

The minutes of the March 19th, 2024 Faculty Senate Executive Committee (EC) meeting were approved.

4.16.24.04 President’s Report

Senior VP of Advancement and College of Education Dean announcements anticipated later this week.

4.16.24.05 Old Business

**4.16.24.06 New Business**

Approve Calendar for EC & FS meetings for next AY

EC Meeting dates

May 21, 2024

August 20, 2024

September 17, 2024

October 22, 2024

November 19, 2024

January 21, 2025

February 18, 2025

March 18, 2025

April 15, 2025

FS Meeting dates

August 27th, 2024

September 24th, 2024

October 29th, 2024

December 3rd, 2024

January 28th, 2025

February 25th, 2025

March 25th, 2025

April 22nd, 2025

April 29th, 2025\*\*

Dates edited and approved.

Review Faculty Senate Committee Assignments for new AY.

We do not have information on committee preferences from all incoming senators. There was some discussion of where we need to move people to cover holes, but ultimately we have to wait to make these assignments until we have all of the information.

Motion: Establish Centers & Institutes Policy – Deborah Moncrieff, Assistant Professor, School of Communication Sciences and Disorders, Chair of the Research Policies Committee

Discussion of some potential issues and possible amendments to this motion. Ultimately decided to move this motion forward to the full senate.

Motion: Approve 360 Evaluation Performance Review Process – Stephanie Huette,

Associate Professor (Cognitive), Chair of the Administrative Policies Committee

Some edits were suggested to clarify meaning.

Decided to move it forward to the full senate.

Motion: Approve Suggestions for Improving the Process of Faculty Evaluations –

Lynda Black, Associate Professor of Law, Chair of the Faculty Policies Committee

Discussion of some wording issues – including effort certification versus workload policy. Also a discussion of what training means and asking for more clarification.

Sent the motion back for the committee to see if they wanted to revise and resubmit or go forward to the full senate as is.

**4.16.24.07 Announcements**

4.16.24.08 Adjourn

The meeting adjourned at 4:36 pm.