A regular meeting of the University Senate Executive Committee was called to order by Chair Freymiller at 3:03 p.m. on Tuesday, February 7, 2017 in the Council Oak Room of Davies Center.

1) Approval of the Minutes of January 24, 2017
   • Approved as distributed

2) Ten-minute Open Forum
   • Bookstore Concerns
     • Chair Freymiller met with Charles Farrell about concerns that the bookstore was recommending resources to students without contacting faculty members
     • Charles will send examples of all recommended laminated handouts to the program assistants of each department, who can distribute them to faculty members to review prior to having them available at the bookstore

3) Review of the tentative agenda for February 14, 2017 meeting of the University Senate
   • Remove the First Reading of the Nominating Committees Merger

4) UPC Membership Motion

MOVED and seconded to bring this motion to the Executive Committee for discussion

Discussion
• If the committee wants representation from each of the four colleges, then it should be explicitly stated in the language
  • If we list only the four colleges, then that could preclude membership of any faculty member who is not from one of the four colleges (e.g., Library faculty)
  • This committee should have representation from each of the colleges
  • “Strategic Planner” title was removed and replaced with a title that accurately reflects who is Chair of the committee

Motion by Senator Pratt to change the language to reflect: Of the eight appointees, at least four must be faculty members and one member must be from Student Affairs and all colleges must be represented, seconded

Discussion on amendment
• None

Vote on amendment: PASSED

Continued Discussion
• None

VOTE to send this forward to the University Senate: PASSED
5) Nominating Committee Merger Motion
   - Committee with an even number of members can sometimes cause problems
   - One reason for this motion is because of recent confusion with the university-wide administrator searches
   - Every reference in the FASRP to any nominating committee should be identified
   - Additional function should be added to require university-wide nominating committee to submit names for search and screens and committee shall seek names or present nominations to serve on search and screen committees
   - Reduction in committee sizes is needed
   - Action is postponed until a revised version of the draft comes forward

6) Announcements
   - Chancellors Forum on February 16, 2017 will talk about the Governor’s budget and the investment in faculty and staff

Meeting adjourned at 3:40 p.m.

Submitted by,
Tanya Kenney
Secretary of the University Senate