

**Faculty Senate Chair's Report**  
**Executive Committee Meeting**  
**17 April 2006**

Dear Senators:

The following notes detail the business conducted at the last Executive Committee meeting. If you have questions or comments, please don't hesitate to contact me at [carolyn.siegel@eku.edu](mailto:carolyn.siegel@eku.edu) or by voice mail at 622-4973. See you at Senate on May 1st!

**NOTES FROM THE EXECUTIVE COMMITTEE MEETING**

Prior to the regularly scheduled meeting of the Executive Committee, Senators Eakin, Flanagan, Hubbard, Johnson, Konkel, Kristofik, Shasby, and Siegel met to write the cover letter for the Administrative Review of the President. The Review will be presented to the President and Chair of the ECU Board of Regents in May. This concludes the participation by the Faculty-at-Large in the Administrative Review. Thanks were expressed to the Executive Committee for their assistance throughout the process and to the Faculty-at-Large for their participation. At the conclusion of this session, Senators Chapman and Schlomann rejoined the meeting.

**New Business**

Senator Ted Randles, Chair of the Senate Election Committee, met with the Executive Committee to discuss the May election process during the organizational meeting, the second meeting on 1 May 2006. It was agreed that standard voting procedures would be followed.

**Standing Committees**

**Budget:** Senator Eakin reported that Senator Taylor has been working on the class pattern survey.

**Rules:** Senator Johnson reported that the Rules Committee should be finishing the Senate Rules revisions soon.

**R&R:** Senator Kristofik stated the Committee is putting the Promotion and Tenure recommendations into Faculty Handbook language. Hopefully the revisions will be completed in time to be submitted for the May Senate meeting. R&R is also writing the Academic Integrity policy in Handbook language.

**Committee on Committees:** Senator Shasby reported 67 faculty members self-nominated for University Committee openings. The list will be ready to be submitted to the Senate Chair within the next week or so.

**Welfare:** Senator Hubbard reported the survey on coordinators has been sent to the deans and chairs.

**Arlington Board:** Senator Flanagan stated that the Board will be meeting tomorrow.

**Residency Appeals Committee:** Senator Shasby stated the committee met on March 6. The appeal was denied.

**General Education Committee:** Senator Hubbard reported Gen Ed is working on general education waiver requests. The next meeting will be April 26th.

**Senate Chair Report**

Senator Siegel announced that the next Eat & Meet faculty luncheon will be Tuesday, April 25 in the faculty dining room from 11:30 am - 1 pm. The discussion will continue on "Strategies for Improving Faculty Life at ECU: Recommendations for Facilitating Faculty Teaching, Research, and Service Effectiveness". The rededication of the Keen Johnson building is scheduled for April 28 at 2:30 p.m. All faculty are encouraged to wear their academic regalia on that day.

Senator Siegel thanked Executive Committee members for their dedicated service on behalf of EKU's faculty. She emphasized how much she personally appreciated their good-humored support. Executive Committee meetings have been productive and often quite entertaining. These Senators are to be commended for their willingness to serve and their effectiveness in doing so!

### **Provost Report**

Senator Chapman announced that the new Registrar would be Heidi Terry. She will officially begin her duties in June. Budget rosters have been distributed to departments for proofing. The new cycle is beginning for developing action plans for the strategic plan. Senator Chapman plans to distribute a statement to everyone in the near future regarding the proposed computer upgrade plan for faculty. He further stated that all classrooms will be wireless by the end of the summer.

The meeting adjourned at approximately 5:00 p.m.