

EXECUTIVE COMMITTEE MEETING MINUTES 7.0

August 24, 2011 at 2:00 P.M. in SS 1339

PRESENT:

McQuillan (Chair)	Alexander (Geog)	Brown (Fisl)	Cameron (Poli)
Delong (Musi)	Hiller (Soci)	Marshall (Hist)	Mather (Anth)
McCaugherty (Dram)	Mercader (Arch)	Moss (Dnce)	Ritter (Ling)
Taylor (Gsea)	Vanderspoel (G&R)	Zach (Phil)	

DESIGNATES:

Dyck (Psyc)	Beaty (Engl)
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REGRETS:

Atkins (C&C)	Bruce (Econ)	Eiserman (Art)	Eslinger (Rels)
Maher (AD-Interdisciplinary)			

ABSENT:

RECORDER: McLeod

7.1.0 WELCOME:

- Welcome – McQuillan.

Faculty Council on October 21st, 2011.

This year, all meeting dates have been set in advance and all meeting materials will have a firm deadline date to be submitted and circulated to the committee members.

- Require a Nominations sub-committee
- Committees need nominations.

7.2.0 TERMS OF REFERENCE:

- Reviewed the terms of Reference and answered question.
- We have 400+ members in Faculty Council
- The executive committee helps to prepare for Faculty Council – this is an important role
- Faculty dates are set, as are the Executive committee dates and a memo will go out with lead-times required to get materials to the committee.

7.3.0 NOMINATIONS SUB-COMMITTEE:

- The Faculty nomination and election process was reviewed
- Five volunteers were recognized to form the Nomination sub-committee: Shelley Alexander, Ken DeLong, David Marshall, Charles Mather, and Michael Taylor.
- Reviewed the positions needing elections to our committees and our representatives to councils.
- Briefly reviewed Head selection and Dean selection process.

7.4.0. OTHER BUSINESS:

- The Executive committee is requested to assist in the problem solving issues in the Faculty. i.e.:Credit for independent study courses for faculty members. There is no consistent procedures in the new faculty. We need a new process in place.
- Executive committee serves as a basis of reference to review issues; sub-committees formed to address issues and develop recommendations.
- The discussion revolved around "Policy vs. implementation Is this an issue for Executive or DAC or both? ." Kevin will approach DAC members but presented to Executive for review. We will require department policies as a starting point.
- Will recruit 3 department heads and 2 executive members – Gavin Cameron & Ken Brown volunteered.

NEXT MEETING:

Next Executive Meeting – September 30th, 2011 in SS 1339.

Meeting Adjourned – 2:54