

Executive Committee Minutes

February 23, 2015

Noon to 1:30 p.m., ADM 167

Present: Frazier, Heiden, Kimbarow, Shifflett, Terry, Sabalius, Brada-Williams, Miller,

Faculty Affairs will look into how other universities are handling this before the call for nominations is put out.

The committee discussed the need to get the Deans to select a chair from each college to sit on the committee. The committee discussed whether the general unit member should be selected by putting out a call for nominations to all general unit members, or should the Executive Committee just appoint a general unit member. The general unit member should be the equivalent of a department chair.

7. The Executive Committee discussed the Faculty nominees for the President's Commission on Diversity. The Commission on Diversity met and recommended one of the three nominees to the President for approval who subsequently approved that person.
8. The committee discussed the Credit by Exam policy proposal from the Instruction and Student Affairs (I&SA) Committee. This proposal is an attempt to put common practice into a policy and was drafted by the Associate Dean of Graduate and Undergraduate Studies, Stephen Branz. The committee decided that the proposal deals with granting units and the Curriculum and Research Committee (C&R) should get the referral. The referral will be transferred from I&SA to C&R.
9. The Provost presented a handout, "2014-2015 FTES Distribution Explained." The handout is posted on the Provost's website.
10. The meeting adjourned at 1:35 p.m.

These minutes were taken on February 23,