

Minutes of the Academic Senate  
Executive Committee  
July 14, 2011

Present:

3.

fall, a presentation will be made to the full Senate in January of 2012, informational meetings will be held for advisors, evaluators and outreach staff.

#### IV Membership on PACE

There will be more discussion in August when Linda Heiden and Jason Laker are present. We need to discuss the role of PACE, how we constitute the membership and how frequently the seats will change.

#### V Updates

O&G:

- f* SB 1440
- f* American Institutions
- f* grading policy around NC

Provost:

- f* we are holding our own with respect to enrollments and class offerings
- f* the recertification for NCAA with 23 items addressed was submitted ahead of schedule
- f* A question was asked whether meeting enrollment needs will change the lecturer/tenure track ratio. We are currently 45% lecturers who produce more FTE than

*f* next meeting of the Executive Committee will be on August 17<sup>th</sup> at 12:30

Approved by the Executive Committee September 13, 2011, Eva Joice, Senate Administrator. Note: Minutes taken and prepared by the ~~Asst~~ Vice Chair, Susan McClory.