

Minutes for Faculty Senate Executive Committee
Tuesday, March 31, 2020
Zoom Teleconference

In attendance: Dan Althoff, Randy Clark, Kay Daigle, William Fridley, Chris Moretti

Not in attendance: Kate Shannon

Chair Randy Clark called the meeting to order at 2:08 p.m.

Chair Clark announced that the next full Senate Meeting will be Wednesday, April 8 via Zoom.

A Zoom request has already been sent. The Shared Governance Forum originally scheduled for April 6 has been canceled due to the campus shut down because of the COVID19 pandemic. The EC discussed the possibilities of rescheduling the Forum to Wednesday, April 22 replacing the FS Meeting scheduled that day. Chair Clark suggested contacting faculty who have recently completed a sabbatical (a list was provided by VP Golden) to assess their willingness to participate in a panel discussion via Zoom. After some further discussion the EC agreed that Chair Clark should contact those faculty to gauge their interest. Chair Clark will report back to the EC next week with an update. It was also suggested that Interim-President Clark be contacted about rescheduling the Forum. Consequently, the question was raised concerning the EC's next meeting with Interim-President Clark on April 16. It was suggested that Chair Clark contact Interim-President Clark about the meeting. It was noted that Chair Clark should communicate that there is no pressing need to meet but if the Interim-President desires to meet then the EC will accept.

Chair Clark shared that at the next FS Meeting that the main order of business will be the Faculty Awards. Nominations and voting have closed, and we expect a full report by the Committee Chair as to how the Committee plans to proceed.

Chair Clark apologized to the EC for his unilateral decision to withhold FS's request to administration to conduct a review of the Post-Tenure Review Process. However, it was agreed that the request will be revisited once the University has regained some sense of normalcy.

Archivist Fridley reminded the EC of the need to conduct an election this Spring '20 for the Archivist position. Chair Clark will begin the process of conducting an election as soon as possible. Archivist Fridley mentioned that he would like to be considered as a candidate.

The EC's next meeting is scheduled for April 28.

The meeting was adjourned at 2:34 p.m.

Respectfully Submitted,

Fendrich R. Clark