CAS Faculty Senate Executive Committee
MINUTES
Friday, September 12, 2014

In Attendance: Mike Peterson\(^1\), Doug Mikkelsen\(^2\), Mazen Hamad, Randy Hirokawa, Tracy Wiegner, Chris Lauer, Jan Ray, Kathy Commendador (Co-Chair), Yoshiko Fukushima, L.A. Gotshal, Jean Ippolito (Chair)

1. Kathy Commendador was appointed as the vice chair of the CAS Faculty Senate Executive Committee.
2. Minutes will be taken by members of the CAS Faculty Senate Executive Committee on a rotating basis. (Jan Ray gets to go first!)
3. Jean Ippolito, Chair, spoke about the CAS Faculty Senate Executive Committee website. She pointed out that there are two copies of the bylaws. The Policy Committee will do the research related to these two versions and will present their findings at the next meeting what was found out.
4. October 17, 2014, we will hold the all-Faculty Senate meeting in Wentworth Hall at 2:00 p.m.
5. Subsequent CAS Senate Exec. Comm. meetings will be at 2 p.m. on Fridays, one week before the Faculty Congress meetings.
6. Jean Ippolito, in the Chair’s report discussed the Curriculum Office Proposal that was developed based upon a motion passed by Faculty Congress in 2011. She explained the increased duties in Academic Affairs, including the catalog and graduate evaluations (degree checks) that are moving out of the Registrar’s Office. A discussion continued about issues related to Curriculum Central, including fast tracking and resistance.
7. Discussion of CAS Revised Tenure and Promotion Guidelines. Passed by faculty vote and sent to CAS Dean. Dean sent to VCAA, but they have yet to be vetted and approved by UPHA. So the 2011 guidelines are still being distributed to current faculty.
8. Randy Hirokawa provided language he would like added to the CAS Promotion and Tenure Guidelines. The Academic Policy Committee will look into his request.
9. The SEC Chair reported on the spring meeting with the Dean and recommendations given related to his evaluations.
10. The potential move of Natural Sciences and how it has become derailed at this time was discussed.

\(^1\) Filling in for Becky Ostertag, who is on sabbatical.
\(^2\) Filling in for Yucheng Qin, who is on sabbatical.
11. There was a discussion concerning Title 9 and a possible no-relationships-with-students policy. No action was taken at this time.