



Academic Council Executive Committee

Date: 03/06/08

Members Present: Mr. Bill Andrews (Chair Elect), Dr. Philip Baker (SOD Representative), Ms. Darra Ballance, (Library Representative), Dr. Wendy Bollag (SGS Representative), Dr. Pam Cook (Secretary-Treasurer), Dr. Barry Goldstein (Provost), Mr. John Hansford (SGA President), Dr. Janie Heath (SON Representative), Dr. Dave Hill (Chair, Scholarship & Standards), Dr. Lynn Jaffe (Chair, Strategies & Responsibilities), Dr. Ricky Joseph (SAHS Representative), Dr. Martha Tingen (Chair)

Members Not Present: Dr. John Blalock (Parliamentarian), Dr. Richard Callan (Past Chair), Dr. Dan Rahn (President), Dr. Vincent Robinson (SOM Representative), Dr. Jack Yu (Chair, Faculty Governance)

Topic	Discussion	Action Needed	Person Responsible/ Timeline
Call to Order	~ Dr. Martha Tingen called the meeting to order at 12:00 Noon. All members were welcomed.	None	N/A
Approval of Minutes	~ The February 7, 2008 minutes from the Executive Committee meeting were reviewed. Motion made to approve the minutes, motion seconded, and approved by all present.	None	N/A
	Committee Reports		
	Scholarship and Standards		
Faculty Development Subcommittee	~ No activity since the subcommittee has been set up. Dean Miller has started a Faculty Scholars Educators program which is one of the things the subcommittee looked at and would like to have recommended but held back on. Dr. Heath said the School of Nursing has also done the same thing.	Report to Executive Committee when budget feedback obtained from BOR.	Subcommittee Chair
Research Ethics Subcommittee	~ No activity since the last meeting.	None	N/A
Faculty Recognition Subcommittee	~ Dr. Hill thanked everyone on the subcommittee for their efforts in working on a resolution to recognize retirees. The Executive Committee was presented with a list of gift suggestions and time increments for retiree gifts. The subcommittee is waiting on retiree names and information regarding outstanding faculty from each school.	Subcommittee to choose gifts for tiers.	Dr. Hill All Members 3/15/08

Page 2 of 3 Academic Council Executive Committee Meeting – 03/06/08

Library Resources Subcommittee	~ No report submitted.	Feedback on activities next meeting.	Dr. Hill 4/3/08
University Assessment Subcommittee	~ No report submitted.	Report to be submitted for next meeting.	Dr. Hill 4/3/08
Faculty Governance			
FADPT Subcommittee	~ Per Dr. Goldstein, all promotion and tenure applications have been approved by the President. There should not be any appeal issues. A letter should go out to the Deans in the next week about notifying individuals.	None	N/A
Membership, Voting & Nomination Subcommittee	~ A copy of the Faculty Ballot was presented to the committee for review. Pending additional information, the ballot should be posted on the web for voting within a week. An email from the Vice Chair will go out to all faculty at the same time.	Coordinate with IT for placing on web for voting. Prepare email for faculty.	Dr. Tingen & N. Waks 3/14/08
Statutes Review Subcommittee	~ Dr. Barry Hammond, Subcommittee Chair, submitted Bylaw changes regarding restructuring of the Executive Committee membership for review. After discussion, Dr. Goldstein recommended that the schools be pressed to create officers for their faculty. He indicated it was probably a good idea to do it anyway.	Tabled. Dr. Goldstein to work with Deans to create officers for all the schools.	Dr. Goldstein 4/3/08
Faculty Evaluation of Administrators Subcommittee	~ Last year, at the end of the evaluation process, 54% of the faculty completed the Faculty Evaluation of Administrators. This year, 43% has completed it in the first week and a half. Dr. Thomas indicated she anticipates we will exceed last year's results by the end of the evaluation.	Ongoing	Dr. Yu 4/3/08
Strategies and Responsibilities			
Faculty Grievance Subcommittee	~ No new activity.	None	N/A
Student Affairs Subcommittee	~ No new activity.	None	N/A
Faculty, Salary & Benefits Task Force	~ The resolution for the Domestic Partners was drawn up and distributed for discussion. It was determined that a definition for domestic partners needed to be provided for reference before a decision is made to move it forward.	Develop a definition for Domestic Partners	Dr. Jaffe 4/3/08
Student Government Association			
SGA	~ Mr. Hansford reported the SGA held their Student Leadership Roundtable Program on Wednesday, 3/5/08. Laura Case, who works in the Leadership Program, presented about the hierarchy of lead environmental design. The SGA elections for 2008-2009 were held on Tuesday, 3/4/08. Kim Rathbun was elected as the new SGA President. John Hansford will serve as Vice President; Mayur Nayee will remain Secretary; Matt Rudy was elected as Comptroller; and Ryan Fulchi was elected as Humanitarian. A meeting was held with Dr. Goldstein to get a finalized number for the overage account (the bottom number being \$162,000). There may be an additional \$15,000 coming in. The SGA allocated \$35,000 to Alpha Eta Phi and are working with Mrs. Lee Little to transfer the funds for the overage into an AE Phi subaccount.	None	Mr. Hansford

Page 3 of 3 Academic Council Executive Committee Meeting – 03/06/08

	Other Business		
Beard Award	~ The Beard Award is moving forward as planned.	Nominees due by 3/7/08 and committee will convene to vote on recipient	Dr. Callan 4/3/08
Forum for the Future	~ Dr. Michael Parker will speak on “Interactivity and the Future of Visualizing Difficult Concepts in Medicine” on Thursday, March 27, 2008 in the Health Sciences Building (Room EC 1222).	Distribute to all faculty and flyers posted.	Mr. Andrews and Ms. Waks
Spring General Assembly	~ The Spring General Assembly will be held on Thursday, April 17, 2008 at 4:00 pm in the School of Dentistry Auditorium (AD 1020).	Executive Committee members to promote at School level.	EC Members Ongoing
Next Executive Committee Meeting	~ Thursday, 04/03/08	Agenda items to Dr. Tingen	All members 03/27/08
Adjourn	~ The meeting was adjourned 1:05 p.m.		

Submitted by: Ms. Nancy Waks, Academic Council Recording Secretary, and Dr. Pam Cook, Academic Council Secretary-Treasurer