Senate Executive Committee
MINUTES
Tuesday, January 29, 2019
Provost's Conference Room, Bell Tower West 2185
2:30pm

1. Meeting Call to Order

2. Approval of the Agenda

3. Approval of the Minutes from November 27, 2018*

4. Announcement from Cindy Wyels and Simone Aloisio; transitioning from faculty roles

   We discussed how to fill positions currently held by Cindy and Simone, positions which they can no longer hold as they transition into their administrative roles. We agreed that where time was of the essence, senior faculty from Senate Executive would fill the role and that upcoming elections would include these positions. For the Statewide Senator position held by Simone, we agreed we would put out a call. We would want someone to attend the March meeting, and we would need someone to be appointed before the May meeting.

5. Update from the Provost
   The Provost indicated she would like to form a budget advisory committee for planning processes for Academic Affairs. She requested if she could have three faculty members from the Fiscal Policies committee be part of the budget advisory committee. The Provost indicated that this would not be a committee with heavy, regular meeting requirements. We agreed to reach out to senior faculty members serving on the Fiscal Policies committee to see if they would be willing and able to serve.

6. Continuing Business
   a. By laws taskforce
      We discussed broadly the results of a survey conducted by the by laws group. There are currently about 24 items. The by laws group has scheduled three brown bags as well as offered to discuss during community time before the Academic Senate.
   b. Resolutions *
      1. Resolution on Student Research and RTP
      2. Resolution on Digital Scholarship and RTP
      3. Resolution on Service and RTP
         We agreed to move all three resolutions as first-read items.

7. New Business

*Please review an attachment prior to the meeting.

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    a. Committee on Committees questions *
    We agreed to add these items to the by laws revisions
    b. Resolution on Increased funding for Electronic Core Collection *
    c. CIO Interviews
    Virgil will provide Senate Executive feedback to Richard Yao.

8. Chair Report
Emphasized the importance of communication and including faculty in conversations as we move forward.

9. Senate Agenda Review for February 5, 2019 *

10. Other Business

Adjourn at 4:09 p.m.

*Please review an attachment prior to the meeting.