

Senate Executive Committee Meeting
May 23, 2016
12-1:30 ADM 167

1. Approval of 05/02/16 EC meeting minutes
2. Professional Standards-RTP Policy Correction
3. Naming Proposals
 - a. Audrey Unruh Naming Proposal
 - b. Dan Cheadle Naming Proposal
 - c. CEFCU Stadium Naming Proposal

Executive Committee Meeting
May 23, 2016
12-1:30 p.m., ADM 167

Present: Kimbarow, Peter, Frazier, Shifflett, Schultz-Krohn, Feinstein, Ng, Larochelle, Lee, Mathur, Lanning, Kaufman

Absent: Martin, Blaylock, Perea

Guest: Bleymaier

1. The minutes of May 2, 2016 were approved (10-0-2).
2. The committee discussed a potential amendment to the Retention-Tenure-Promotion (RTP) policy. The old policy excluded FERP faculty from serving on RTP committees. Our new contract allows FERP faculty to serve, but doesn't specify that they must be included. Our new policy does not include FERP faculty. AVP Green could issue an administrative fiat, or a policy amendment could be worked on over the summer. The committee voted to take care of this over the summer and send an amendment to the Senate in the Fall 2016 (12-0-0).
3. The committee discussed three confidential naming proposals. All three proposals were recommended for approval with the understanding that a financial plan for the last (stadium naming) proposal will be discussed further at the June 22, 2016 Executive Committee meeting. The stadium naming proposal was approved by a vote of 8-2-1.
4. The committee voted to extend the meeting for an extra 15 minutes (12-0-0).
5. The meeting adjourned at 1:45 p.m.

These minutes were taken by the Senate Administrator, Eva Joice, on May 23, 2016, and edited by Chair Michael Kimbarow on May 24, 2016. The minutes were approved by the Executive Committee on June 22, 2016.