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8-27-2012

## Senate Executive Committee Meeting Minutes, August 27, 2012

Senate Executive Committee

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**MINUTES**  
**Faculty Senate Executive Committee**  
**Monday, August 27, 2012**

1. CEHS Senator and Executive Committee Representative, Christa Agiro, is resigning her position. Because there was no pool of candidates from the spring election the Executive Committee discussed Constitutional requirements and has tasked CEHS with holding an election for both positions for a one-year term. The Faculty Office will hold regular elections for a two-year term during the spring of 2013.
2. Executive Committee discussed the need to replace Carol Loranger as chair of the Senate's Ad hoc Committee on First Year Seminars due to her position as Interim Associate Dean and add additional members. Dr. Susan Carrafiello will be asked to chair. Marie Hertzler, Jason Diebel, and Devon Berry will be asked to join the group.
3. The committee recommended alternate faculty members to the University Buildings & Grounds Committee.
4. Executive Committee is seeking a representative(s) to attend Textbook Affordability Summit at Columbus State Community College Conference Center on September 28. A slate of possible candidates will be contacted.
5. The committee discussed the possible establishment of a task force to evaluate WINGs Express; however, it is thought a committee is already working on this issue. EC members will investigate the scope of such group and report at the next meeting.
6. Dan Krane requested that all EC members recommend two of their colleagues to participate in a meet-and-greet luncheon with him.
7. Executive Committee approved the Senate Agenda for September 10.
8. The membership list of Provost Search Committee was distributed.
9. As a refresher, descriptions and charges of Senate Committees was distributed.