CTAHR Faculty Senate Executive Committee
Minutes of the 26 April 2010 Meeting

Present: R. Bowen, B. Sipes, A. Titchenal, A. Wieczorek
Excused: J. Hollyer, S. Nelson
Invited: A. Hashimoto, A. Reilly

The meeting was called to order at 9:05 am.

1. Approval of 5 February 2010 SEC minutes. The minutes were approved as written.

2. Dean Hashimoto

   Budget. The 2010-2011 budget is being finalized based upon 2009-2010 funding. Additional cuts may come as the Legislature concludes their session. Graduate student assistantship funding is an issue. Lecturers have been contracted for Fall 2010.

   Dean Search. Negotiations are progressing slowly and an interim appointment is likely because of the BOR schedule over the summer.

   Fiscal Office Concerns. The SEC might want to garner data and access if there is a problem. If problems are found, A. Chang should be invited to talk with the SEC.

3. Committee Reports

   Research. No report.

   Extension. A letter/summary was sent to Associate Dean Cox. The committee charge is for extension and not limited or focused solely on agents. The SEC will try to have a mix of agents and specialists on the 2010-2011 committee.

   Instruction. No report.

   Personnel. The SEC will transmit the February report regarding Scholarship Unbound and B. McCreary’s letter to the Dean.


   Dr. Ekhlass Jarjees (NREM) was found to be ineligible because her appointment is not in the R, S, I or A category.
B. Sipes moved to certify the election results. A. Wieczorek seconded. The motion passed. The new Senators will be reminded to attend the 28 April 2010 Senate meeting.

4. Survey.

Completed summaries were shared with the administrators and a complete set was shared with Dean Hashimoto. About 5 items will be focused on in conversations with the administrators over the next few weeks. The chart on morale and general statements will be made at the senate meeting.

5. Resolution of Thanks

B. Sipes will draft a resolution of appreciation for Dean Hashimoto’s 10 years of service.

6. Senate Meeting Agenda

Items for the 28 April 2010 agenda should include Administrator reports, Committee final reports, a chair (survey) report, a resolution of appreciation for the Dean’s service, seating of the new senators, election of 4 SEC members, and committee selection by the senators.

The meeting was adjourned at 11:15 am.

Respectfully submitted,

Brent Sipes