

Minutes  
Faculty Senate Executive Council  
September 23, 2014

Members present: Kim Gainer, Vince Hazleton, Laura Jacobsen, Jerry Kopf (chair), Susan Schoppelrey, Carter Turner

1. The meeting was called to order at 10:00 a.m.
2. The minutes for September 16, 2014, were approved with the addition of Susan Schoppelrey to Members present.
3. The council agreed to refer to the FIC the issue of whether RU should modify its nondiscrimination policies to cover gender identity and gender expression.
4. The council discussed follow up on the issue of whether there should be a fall break. There is no Calendar Committee per se. Instead, the University Executive Council is charged with oversight of the calendar. The president of the Faculty Senate is a member of the UEC. A request should be made that the UEC convene.
5. On behalf of the Faculty Senate, Dr. Kopf sent a reply to questions posed by a reporter from *The Tartan* on the issue of fall break.
6. The marketing and branding consultants will be available to meet with members of the Faculty Senate on October 2, 2014. The council agreed that a meeting of the whole senate should be held that day in lieu of committee meetings.
7. The council discussed the recent Board of Visitors meeting and how best to convey the faculty point of view.
8. The meeting adjourned at 11:30 a.m.