

Minutes
Faculty Senate Executive Council
October 21, 2014

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

Members absent: Laura Jacobsen

1. The meeting was called to order at 10:03 a.m.
2. The minutes for October 14, 2014, were approved.
3. Dr. Gainer reported on the status of motions passed by the Faculty Senate and will report on these same motions at the October 23, 2014, meeting of the Faculty Senate.
4. Dr. Kopf met with the FIC regarding the UEC calendar motions. Dr. Jason Davis was also present on behalf of the lab sciences. After hearing Dr. Kopf's report, the Council agreed to bring forward the following motion at the October 23, 2014, Faculty Senate meeting:

Motion on Establishing a Fall Break
Referred by the Faculty Senate Executive Council

Motion:

The Faculty Senate requests that the University Executive Council

- (1) withdraw the motion to establish Labor Day as a holiday, and
- (2) amend the motion on Fall Break to designate Thursday of Week 7 as the break, Friday of Week 7 as a Reading Day, with Monday through Thursday of Week 8 designated as a period for midterm exams, with midterm grades to be turned in as early as possible in Week 9, with date and time to be established by the Registrar.

Rationale:

The proposed fall break should balance faculty and student need for a respite with the needs of academic programs.

5. Dr. Hazleton is preparing a resolution concerning academic priorities at Radford University for discussion at the next FSEC meeting.
6. Dr. Turner is preparing a motion concerning the process of forming of ad hoc committees.
7. The Council set the agenda for the October 23, 2014, Faculty Senate meeting. Five motions will be introduced under New Business:
 - o Motion to Approve Revised Goal 11 Outcomes
 - o Motion Directing the Council for Review of University Policy to Edit the Internal Governance System and University Committee and Councils

- Motion re Formation of an Internal Governance Committee on Online Education
- Motion to Expedite Approval of Official Detailed Course Descriptions for Courses Receiving Core Credit
- Motion on Establishing a Fall Break

8. The meeting adjourned at 11:26 a.m.