

SENATE EXECUTIVE COMMITTEE

Minutes of March 28, 2011

Present: I. Boubacar, L. Broughton, J. Freeman, A. McInerney, L. Montenegro, R. Quinn, G. Sanchez, I. Sibabi, H. Skinner

Guests: A. Fuller, C. Savage

Excused: P. Barbatis, M. Coleman, D. Peters, C. Williams

Meeting called to order at 2:24 p.m., A. McInerney announced that President Williams sends her regrets; she is meeting with representatives from South Africa.

1. **Approval of March 28, 2011 SEC agenda:** Approved as amended unanimously by voice vote.
2. **Approval of February 22, 2011 SEC Minutes:** Approved unanimously by voice vote.
3. **University-wide transfer issues:**
 - a. A. McInerney noted that the university-wide transfer review seems to be causing more of a stir at the senior colleges right now. H. Skinner noted that these issues are also important for the community colleges and will be addressed at Faculty Council and perhaps Senate in the future. L. Montenegro says that the FAQ suggested a much more detailed program by program analysis is necessary. H. Skinner noted that there should be better communication within and among the colleges about the intermediate steps
4. **Update on elections**
 - a. A. McInerney has spoken to S. Davis and so far there are only 5 self-nominations for the at-large faculty for Senate. L. Broughton noted that today's Broadcast should increase self-nominations.
5. **Approval of April 7, 2011 Senate Agenda:** Approved as presented unanimously by voice vote.
 - a. Correction to February 22, 2011 minutes. A. McInerney will announce the correction and we will not hand out the minutes again.
6. **Other**
 - a. **Resolution on Pedestrian Safety:** Space, Facilities, & Management Will meet Wednesday, April 6, 2011 and will get an update from Dean Taylor on what has been done.
 - b. **Pharos committee update:**
 - i. I. Boubacar noted the committee met with President Williams. They asked for 1) free printing for in-class assignments, 2) free

printing during midterms and finals, and 3) an increased amount for each student. President Williams sent them to meet with M. Coleman, who replied that she would think about it, but they have not met again. Reportedly, M. Coleman agreed to increase allotment \$5 for both part-time and full-time students. I. Sibabi noted that in English classes, often 30 students are competing to use one printer at the end of the class session. It's not the total amount of money that's the problem, it's the inconvenience and wait involved with the queue for printing.

ii. A. McInerney asked if the SGA has passed a resolution. The SGA has not yet passed a resolution on this topic. A. McInerney pointed out that formal resolutions of the SGA carry more weight than motions or statements by individuals.

c. **Faculty Council Agenda:** H. Skinner noted there will be some changes in the agenda order because of some schedule conflicts.

Adjournment at 3:09 p.m., A. McInerney

Respectfully Submitted,



Laura C. Broughton
Secretary