1. Chair, Stan Cohen, called the meeting to order at 3:00 p.m. in the President’s Conference Room, Stewart Hall.

2. Members present:
   Brady, L.  Haggett, R.  Nutter, R.
   Cohen, S.  Hanson, R.  Strife, M.
   Dean, R.  Hardesty, D.  Wilkinson, C.
   Famouri, P.  Lang, G.  Wilson, C.B.
   Jones, R.  McDiarmid, M.

   Members absent:
   Biddington, R.  Long, T.
   Cercone, J.  Stamatakis, M

3. President Hardesty reported on the following issues:
   - Discussion items should be sent by e-mail before meetings.
   - Appropriation cuts may never come back.
   - Cuts have to be made to keep integrity of finances.
   - Cuts in athletics programs do not indicate that athletic teams and coaches did anything wrong; they just got caught in the shift of budget cuts.

4. It was moved and duly seconded that the March 24, 2003 minutes be approved. Associate Provost C.B. Wilson requested a language change be made to item 15, line five, to read as follows …“forwarded to the Faculty Senate for information, additionally, the Legislation requires boards of Governors to adopt a policy regarding adjunct (part-time) faculty. A draft document will be submitted to the April 28 meeting that will subsequently go to the Faculty Senate for information and then be submitted to the June, BOG meeting.” The last statement, “adjunct faculty will be included” should be deleted from the paragraph. Motion carried.

5. The chair said the new Executive Committee may want to consider having an August meeting to set goals for the new academic year.

6. Professor Parviz Famouri moved for approval of the following Curriculum Committee reports:
   - Annex I, New Courses and Course Changes. Motion carried.
   - Annex II, Capstone Report. Motion carried.
   - Annex III. The Alteration Report was presented for information.

7. Professor Lastinger moved for approval of the following LSP reports:
   - Annex IV, Course Recommendations. Motion carried.
   - Annex V, Annual Report. The report will be revised and submitted to the Faculty Senate. Motion carried.
Annex VI, Committee Goals. The report will be revised and submitted to the Faculty Senate. Motion carried.

8. It was moved and duly seconded to accept Annex VII, Annual Report from Library Committee. Motion carried.

9. It was moved and duly seconded to accept Annex VIII, Annual Report from Research, Research Grants & Publications Committee. Motion carried.

10. It was moved and duly seconded to accept Annex IX, Goals from Research, Research Grants & Publications Committee. Motion carried. The Faculty Secretary will contact the Committee Chair to let her know that a proposal will have to be submitted in regards to increased funding for faculty travel expenses.

11. It was moved and duly seconded to accept Annex X, Annual Report from the Faculty Welfare Committee. Motion carried.

12. It was moved and duly seconded to accept Annex XI, Goals from the Faculty Welfare Committee. Motion carried.

13. It was moved and duly seconded to accept Annex XII, Annual Report and Goals from the Student Evaluation of Instruction Committee. The third paragraph of the Annual Report, line 5, should be revised to read, “The Committee will send to the ‘Provost’s Office’ a recommendation” instead of “The Senate Executive Committee.” Motion carried.

14. Associate Provost C.B. Wilson moved and it was duly seconded to approve Annex XIII, “Policy X on Adjunct Faculty.” Revisions will be made to the document and it will be submitted to the Faculty Senate for information. Motion carried.

15. Associate Provost C.B. Wilson moved and it was duly seconded to approve an additional handout, “Notification of Probationary Faculty.” Language will be revised in the first sentence, and the document will be submitted to the Faculty Senate for information. Motion carried.

16. Associate Provost Russ Dean presented Annex XIV, “Telecommunication Charges for Faculty Senate Meetings” as an information item. It was decided to continue televising the Faculty Senate meetings to the regional campuses for the months of January, February, March and December of each year.

17. The constitution will be amended in the next academic year to include a procedure for senators that go on sabbatical during their senate term.

18. A slate of candidates for the Faculty Senate Executive Committee was presented for information in Annex XV. The election will be held at the May 12th Faculty Senate meeting.

19. It was moved and duly seconded to accept the annual report and committee goals from the General Education Review Ad hoc Committee. Motion carried. Professor Wilkinson said the committee’s proposal will be submitted to the Senate Curriculum Committee and Liberal Studies Committee for review.
20. Professor Nutter submitted the annual report for the Legislative Committee; he said the committee did not meet this year, and since the Senate Executive Committee has been acting as a “legislative committee,” he proposed the committee be abolished. It was moved and duly seconded to accept the report and abolish the committee. **Motion carried.** It was recommended that a new committee be appointed when needed.

21. Professor Famouri said Committee on Committees will submit all the new committees at the May 19\textsuperscript{th} meeting.

22. The meeting adjourned at 5:05 p.m. to reconvene Monday, May 19, 2003.

Mary Strife  
Faculty Secretary