

**Faculty Senate Executive Board**  
**Oct 27, 2016 – 3:30 pm, Souris Room – MSU student center**  
**Agenda**

**Present: Zeni Shabani, Linda Cresap, Andy Bertsch, Steve Shirley, Susan Podrygula, Christopher Keller**

**Regrets: Lesley Magnus**

**Guests: none**

**Meeting called to order at 3:30 pm by President Zeni Shabani**

**Approval of minutes from Sep 22, 2016 (attached)**  
**Motion Cresap/Keller. Carried.**

**New Business**

1. Revisit benefits for the faculty emeritus  
University will do the following:
  - faculty ID with all the benefits of a regular faculty will be provided
  - parking permit
  - email account
2. Consolidation of committees
  - This issue will not be discussed at this point
3. Parking committee –
  - President Shirley requested to not get rid of this committee for the time being.
4. Recent bylaws changes and Committee on the Evaluation of Teaching
  - Start in the beginning spring 2017 committee 3cas, 1bus, 2cehs  
Ask election committee to hold a vote by each college soon.
5. Policy on courses from non-regionally accredited institutions
  - Dan Ringrose will bring this to the senate  
Ask Dan to report his OER meeting
6. Faculty Sick Leave –
  - CCF has second draft
7. Curriculum committee –
  - catalog changes
8. Ron Fisher and adjunct pay –
  - Laurie can meet with him if he insists to talk about the salary issue.