Minutes for the Executive Committee Meeting of 3 October 2012

**In Attendance:** Peter Bushnell, Steven Gerencser, Lee Kahan, Carolyn Schult, Cynthia Sofhauser, Alison Stankrauff, Lesley Walker

The meeting began at 12:30pm.

**I. Minutes from last meeting**
The minutes were approved with minor revisions.

**II. General Studies Proposal**
Mike Keen, chair of the General Studies Committee, would like to present a proposal to dissolve that committee because General Education has recently been assigned to CLAS. The proposal suggests that members from other units should be included on the CLAS committee to ensure campus-wide input. The Executive Committee determined that Keen should present the proposal to the senate as an item for discussion. Then the General Studies Committee should make revisions based on that discussion and present the revised proposal for a vote, since it is a change to the constitution.

**III. Chancellor Reck**
**One-time Money:** Chancellor Reck discussed the possibility of another round of one-time money. The budget came out better than anticipated, so we might have the money to cover the short-fall from last year. Reck expressed concerns that there is still money on the books from the last one-time money cycle, so it is hard to justify another cycle when the previous money hasn't been used. She hopes to have a decision about one-time money by the next senate meeting. It might only be $100K, which she hopes the senate understands is not as much as she had hoped.

**Awards and Gifts:** Kurt Simon will receive the Chancellor Award for his donations to refurbish the courtyard. They are currently working on a gift for the naming of another school and/or building.

**Book Buyer Policy:** Gerencser raised the email that faculty recently received that banned book buyers from soliciting books from faculty in their offices. Is this indeed a policy? If so, where can we find it? Reck was unfamiliar with this issue and asked for someone on the committee to send the email to her and she will investigate.

**IV. John Applegate**
The committee interrupted its business to attend a meeting with John Applegate. The Executive Committee meeting resumed at 1:37pm.

**V. Agenda for the October Senate Meeting**
Elizabeth Bennion has requested to bring a resolution before the Senate on behalf of the Faculty Welfare Committee to raise the summer salary cap. The Executive Committee determined that if FWC wants to make a resolution, it has to be attached to the agenda. They decided to allot time in the agenda for Bennion as an item for discussion. Bennion can inform the Senate about the summer salary issue and the FWC’s recommendations at the October meeting and then the FWC can present their resolution for a vote at a future meeting.

To make room for Keen and Bennion at the next senate meeting, the committee determined that President Walker should ask the assessment committee to put off their report on WEAVE until the November senate meeting.

**VI. Old Business**

President Walker informed the committee that IU South Bend only gets one UFC representative because IU doesn't include lecturers in the total faculty count. However, it is still a good idea to have an alternate in case the standing representative cannot attend UFC meetings.

The Executive Committee meeting concluded at 2:00pm.