Faculty Senate Executive Committee  
Friday Sept. 13, 2013 - 9:00am-10:45am

I. Call to Order
II. Adoption of the Agenda

IV. Reports
Reports are not open to discussion or action. If action is required, it shall be addressed as an item of business. Please limit reports to a three-minute summary. Full reports shall be submitted to the recorder, for inclusion in the minutes.
1. Campus Chair
2. System Chair
3. Chancellor
4. FSEC Representatives
5. Liaisons
   Accreditation Oversight Committee (AOC)
   Assessment Committee (AC)
   Budget Committee (BC)
   Campus Leadership Team (CLT)
   Planning Council (PC)

V. Public Forum
This time is reserved for members of the faculty to address the FSEC. These announcements are not open to discussion or action. If action is required the FSEC Representative must address it, as an item of business. Please limit announcements to three-minutes.

VI. Unfinished Business
A. Campus Chair discuss & elect John Delay – 2 min.
   This position should be filled to help the committee function.

B. FSEC Charter discuss Sterling Foster – 2 min.
   The list of committees in the charter needs to be updated. Remove the Technology Advisory Committee (TAC) and put in the Campus Technology Committee (CTC).

VII. New Business
   References the BOR policies and the contractual obligations dictated by the collective bargaining agreements for the different unions.

A.2 Executive Searches discuss Erika Lacro – 5 min.
B. Committee Liaisons discuss & elect Sterling Foster – 3 min.
Several subcommittees need FSEC liaisons or designees. The chair should not appoint without the committee’s approval. Need AOC, AC, and BC liaisons.

C. Planning Council discuss & elect Sterling Foster – 3 min. The PC charter states that the position of Faculty-at-Large is selected by the FSEC. As a committee we must appoint someone.

D. Committee Minutes discuss & approve Sterling Foster – 15 min. Minutes are meeting summaries, but you can’t summarize if you’re quoting.

III. Approval of the Minutes: May 10, 2013

E. Faculty Constitution discuss & approve Sterling Foster – 15 min. The HCC Faculty Senate Constitution needs revisions regarding Article IV, V, VI, as well as some minor formatting.

F. FSEC Charter discuss & approve Sterling Foster – 5 min. Minor revisions needed to Charter and Appendix, some formatting and operational procedures, NOT membership or authority.

G. Faculty Email List discuss Sterling Foster – 5 min.

VIII. Adjournment