**Faculty Senate Executive Committee**

 **Meeting Minutes**

**Monday February 17, 2014**

Please email corrections to Faculty.Senate@nau.edu

1. **Call to Order/Acceptance of Agenda Astrid Klocke/Consent Item**

Faculty Senate (FS) President Astrid Klocke called the meeting of the Faculty Senate Executive Committee (FSEC) to order at 3:00 pm in room 200 of Cline Library. She announced President Haeger will not be in attendance and moved to amend the [agenda](file:///F%3A%5CAGENDA%5CFSEC%20MEETING%5CAgenda%20-%20January%2027%202014%20final%20draft.doc). **A motion was made to approve the** [**agenda**](file:///C%3A%5CUsers%5Cpjv3%5CAppData%5CLocal%5CMicrosoft%5CWindows%5CAGENDA%5CFSEC%20MEETING%5C2013%5CAgenda%20-%20August%202013%20third%20draft.doc) **as amended. The motion passed.**

**Those Present:** Shadow Armfield, Kate Ellis, Bruce Fox, Susan Harris, Laura Huenneke\*, Astrid Klocke, Makenzie Mastrud, Claire Schonaerts (attended telephonically), Allen Reich, and Cathy Small.

Craig Bain, Dan Kain, Jason Kordosky, Cynthia Kosso, Kathleen McGeever, Karen Pugliesi, and Robin Uber.

1. **Approval of Minutes Astrid Klocke/Action Item**

Astrid presented the [minutes](file:///F%3A%5CMEETING%20HANDOUTS%5C2014%5CJanuary%2027%20FSEC) of the January 27, 2014 FSEC meeting for approval. **A motion was made and seconded to approve the minutes with suggested grammatical changes. The motion passed.**

1. **Faculty Senate President’s Report Astrid Klocke**

Astrid reported on the following:

* She addressed the concerns that have risen regarding the faculty appointments to the presidential search committee. Names from various colleges were brought forward but the final decision was made by the Regents. However, while the faculty appointed were all members of CEFNS, they do represent various leadership roles across campus.
1. **Committee/Council Reports Committee/Council Chairs**
* Bylaws Committee
	+ Shadow Armfield, Chair of the FS Bylaws Committee reported that he and Charlie Balch, have exchanged emails to find a time for the bylaws committee and the extended campus faculty to meet to discuss the proposed EC Senate bylaws. He will report to the FSEC once they have met.

1. **Report from the Provost Provost Huenneke**

Provost Heunneke stated there is little to report since last Monday’s FS meeting. She presented the following update:

* The annual research report is available on the ABOR website. The report was presented at the ABOR meeting last week. She discussed the report briefly and encouraged all to read it.
1. **Academic Integrity Policy Cynthia Kosso**

Vice Provost Cynthia Kosso presented the NAU’s proposed academic integrity [policy](file:///F%3A%5CMEETING%20HANDOUTS%5C2014%5CFebruary%2017%20FSEC%5CNAU%20Academic%20Integrity%20Policy%202_13_2014.docx) and examples of proposed [honor codes](file:///F%3A%5CMEETING%20HANDOUTS%5C2014%5CFebruary%2017%20FSEC%5CExample%20Honor%20Codes.docx). Last week this material was vetted with PALC, ASNAU, and UG students. She would like to present this to the full senate for their input. Discussion followed. This will be placed on the next FS meeting agenda.

1. **Affordable Textbooks Campaign Jason Kordosky**

Jason Kordosky presented [material](file:///F%3A%5CMEETING%20HANDOUTS%5C2014%5CFebruary%2017%20FSEC%5CCourse%20Material%20Practices%20to%20Reduce%20Student%20Costs.pdf) regarding practices faculty can use to help reduce the cost of student textbooks. He noted that he has presented this to the Academic Chairs Council and received useful feedback. He would like to present this to the full Senate for their feedback. Discussion followed. This will be added to the next FS agenda.

1. **Commission on the Status of Women Kathleen McGeever**

Kathleen McGeever, Co-Chair of the Commission on the Status of Women, presented information on the origins of the commission, its objectives, its projects, and the commission’s composition. She also noted they are raising funds for the Martha Portree memorial scholarship. More information on this scholarship and the commission can be found at the commission’s website: [www.nau.edu/csw](http://www.nau.edu/csw). This item will be placed on the next agenda of the FS.

1. **Old Business / New Business / Announcements Astrid Klocke**

Bruce Fox stated that any concerns the faculty may have that they wish to share with the presidential search committee may be shared through him. He will also provide the Senate with updates as the committee progresses.

1. **Adjournment Astrid Klocke /Action Item**

There being no further business, Astrid adjourned the meeting at 4:03pm.