

**EXECUTIVE COMMITTEE
AGENDA SETTING MINUTES**

Thursday, February 21, 2019
2:30 pm, MA 211K

Click on links to review items

Present: Aaron Ashley, Doris Geide-Stevenson, Ed Hahn, Tim Herzog for Marek Matyjasik, Casey Neville, David Aguilar-Alvarez for Clay Rasmussen, Hugo Valle, Mary Beth Willard, Sarah Steimel for Catherine Zublin, Madonne Miner, Patti Glover

Excused: Brad Mortensen,

1. CRAO [Faculty Forum](#) – Amy Stegen, Chair

A review of the faculty forum regarding adjunct representation and additional senators for Faculty Senate was given. In summary adjunct instructors want an adjunct to represent them, not a full-time faculty member. They believe that their issues are not understood by faculty at large.

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growing in size.

3. Study Abroad – John Trimble

Concerns regarding Study Abroad were voiced. The number of Study Abroad programs have increased dramatically in the last couple of years. Faculty are looking for ideas how to better structure study abroad courses and internal communications. One thought was to put in finances (and perhaps other portions) through Curriculum.

4. Faculty Governance Award – Doris Geide-Stevenson

A survey will be sent to the committee to rank the FGA nominees.

5. Other Items

a. Committee Chairs for 2019-2020

b. Student Grades – The STARFISH ad hoc committee had brought up concerns with student grades being quickly disseminated. How this could be addressed in a campus wide manner