Executive Meeting Notes for Monday, December 12, 2016

Present: Roger Tobin, Fulton Gonzalez, Mark Cronin-Golomb, Jack Ridge, Vickie Sullivan

I. Possibility of Faculty Forum on Faculty Salaries

A. Issue brought up by English Department (Judith Haber) and Faculty Research Support and Facilities Advisory Committee (Catherine Freudenreich)

B. Who else should be consulted?: B&P and AAUP

C. What questions to be pursued?: Size of pool? Who decides? How allocated?

II. Debriefing regarding discussion with Committee on Committees

A. Issue has changed from summer—from need for more bodies and cutting down size of some committees to issue of quality

B. Continuing issue of professionalization

C. Possibility of disbanding Athletic Committee but retaining faculty member representative mandated by NCAA.

III. Discussion with Jeff Zabel and Mary Jane Schultz of Grievance Panel

A. Upcoming vote on bylaw change lengthening term of Ombudsperson from one to three years.

B. Possibility of sending Ombudsperson to training and appropriate compensation.

C. Possibility of new structure for Ombudsperson: serving all schools; professional, but to whom would person report?; retired faculty member

D. Issue of confidentiality. What is policy confidentiality?; how to protect Ombudsperson?