

MINUTES

EC Meeting

Date | time 2/8/2016 10:00 AM | Meeting called to order by Jim Fletcher

In Attendance

Jim Fletcher, Mercy Olmstead, Keith Schneider, James Canter

Setting Agenda for next meeting – February 15th – 2:00 PM – 4:00 PM

- Chair report
 - J. Payne SVP report
 - Committee reports
 - Senate Liaison report
 - Dean's Roundtable
 - Other issues & actions
 - Open discussion
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Notes

Chris Decubellis is now the statewide 4H leader, so we need a replacement for the assembly.

- Eric Simmone will give a replacement.

Ask Hannah if there is a 9% raise opportunity post-Professor for state faculty, because there is a new opportunity for county faculty.

Hannah will be giving a report on T&P review, to ensure that there is consistent communication between the Deans and the Unit Leaders due to differences in leadership styles.

Chair Report

- Any updates for Faculty Senate representatives, everything needed to be in by February 5th.
 - February 15th – Jim needs to ask for additional nominees at the meeting
 - Trying to get Dr. Fuchs to speak to assembly in March or April
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SVP Report

Jack will be present and give a report

Marty Main, Florida Sea Grant Extension

Speaker for the February meeting

PWC

Hannah will give report.

IRC

No report.

TPS & P

No report.

Curriculum

Vice-chair may report for Nicole.

Senate Rep – Lyn Gettys & Bruce Welt

- Will give report at meeting