Regularly Scheduled Meeting of the Executive Committee
With the Provost and President
Tuesday, February 11, 2020
3:00-4:15 p.m.
Deans Conference Room 5th Floor
Room 5101 Education Bldg.

1. **Called to order 3:00 pm**
   a. In attendance:
      i. President John Broderick, Provost Austin Agho, Chairman John Sokolowski, Secretary Corrin Richels (conference call), Senator Nina Brown, Senator Michael Carhart, Senator Lynn Tolle, Past Chairman David Burdige, Library Representative Karen Vaughan

2. **Action Items**

   - Faculty Code of Conduct (FCOC)
     o Debate on scope and content of the FCOC continues
     o A limited amount of time will be spent in the February meeting to either move it forward or terminate the initiative
   - Workload Policy
     o Arts & Letters should have an approved policy by the end of February
     o The other colleges have already submitted
   - Program termination update
     o SCHEV identified 13 programs that have had a reduction in enrollment in the last several years that may result in discontinuance of some programs
     o There are programs that contribute directly to the university’s mission and others that the justification is not as strong
     o The university has not responded to this process yet. The initiative has come from SCHEV
     o It would be difficult for the university to justify asking for state budget allocation for resources for programs that SCHEV has identified as unnecessary due to low enrollment
     o Certificate programs also need to be evaluated
     o Recruitment efforts may need to be increased
   - Items from President and Provost.
     o $175 million in the capital campaign so far after less than 3 years of effort
     o More will be apparent after the General Assembly has met
     o Provost met with Deans this morning about the budget
       - $4.6 million in budget
       - Increased base funding for adjuncts
       - There is some money that is earmarked for programs’ faculty lines
       - Reallocation of other faculty lines has been requested
       - Fees were requested but the case needs to be made that are tied to specific programs for student learning
       - May have a limited amount of funds for faculty retention
         - There is less money this year
       - Budgeting is difficult until the state takes a stand on tuition moderation
         - 1% tuition equates to about $1.1 million for the university
       - No movement on merit raises

3. **Meeting adjourned at 3:25 pm**