<u>Text from February 22, 2016 E-mail sent from Senate Chair to SEC members regarding Special Called Meeting of SEC:</u>

Colleagues,

A majority of voting SEC members supported holding a special meeting on Monday, February 29th at 3:15 p.m. in the provost's conference room (Wetherby 227, our usual meeting space). Based on the responses, we should have quorum.

Per a motion made at February Senate, the purpose of the special meeting of SEC is to review and synthesize faculty feedback on the presidential job description for the upcoming search. To that end, we need data. In a previous e-mail (Feb. 11, 2016) I asked college representatives on SEC (see link to the committee below in case you're uncertain as to your position), to ask departmental senators from their colleges to solicit feedback and forward to Dr. Burch.

http://www.wku.edu/senate/committees/executive committee.php

We need to tweak that process. So...

- 1. College representatives on SEC (Grieve, Mallinger, Crews, Delancey, Reaka, Davis, Kerby) please e-mail your departmental senators and ask them to send feedback directly to you in addition to or as opposed to sending to Dr. Burch.
- 2. Paste and copy comments into a word document. We don't need people's names but there should be some indication of where one person's comments end and another's comments begin.
- 3. Send me your word document and I'll make a master copy to post for and/or distribute at our meeting.

Finally, if you indicated that	you cannot attend and have found someone to attend in	n your stead, please
forward this e-mail to them.	If you are a college representative on SEC, you can still	do steps #1-3.

Thanks,

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