

Chair Report
March SEC meeting
March 6, 2017

1. Senate budget

- Moving space – libraries have kindly agreed to adopt us; Helm 108B
- Seek approval to use carry forward money in senate budget to purchase:
 - o conference table style set up
 - o Possibly power strips, etc. (if any left over)

2. Meeting with Dr. Caboni

3. Senate Charter

- a. Revised charter posted under information
 - b. Compiling a list of possible Senate Charter changes to be considered by SEC/Senate next year; this is not an action item, merely some ideas
 - i. Make FH a standing committee?
 - 1. Some cons (changed too frequently as it is)
 - 2. Some pros (having ongoing workload)
 - ii. Language for departmental senator elections needs to be cleaned up; specifically re: timing of election (feb? or march?)
 - iii. First paragraph re: senator eligibility; language re: 1-year appointments being excluded from serving; in some (all?) colleges some instructors who are eligible for promotion are on renewable 1-year contracts
 - 1. Pro – not fair that they don't have a way to participate directly in governance?
 - 2. Con – instructors who are promotable shouldn't be on 1-year contracts?
 - iv. Voting for at-large in e-vote format; should it be required?
 - v. Consider deleting requirement that outgoing chair of senate has to chair FH
- 4. Ransdell responses to 2of 4 resolutions** sent to him after February 2017 Senate attached in Information (along with resolutions)