



Faculty Senate Executive Committee/VPAA Meeting  
Friday, October 18, 2013  
2:10 p.m.  
Lee Campus, I-209E

## **AGENDA**

### **Faculty Senate Items**

1. TLC
  - Materials are often not sent to video conference campuses
  - Is it possible to have presenters that are not from Edison?  
Ex. An “expert” in critical thinking?
2. Search Committees/Postings
  - How are members selected?
  - Is their representation from all campuses?
3. Schedules
  - Adjuncts are receiving schedules before full-time faculty
  - Full-time faculty in the School of Business and Technology were “handed” a schedule without feedback
4. Textbooks
  - Ordered for professors – faculty are opposed to being responsible for ordering for all who teach the course
5. Evaluation
  - Faculty evaluating adjuncts – faculty do not want the responsibility/liability of evaluating peers, something they view as an administrative responsibility
6. Standing Committee Charges/COP’s
7. Committee Membership Volunteer Selection Process
8. Ad-Hoc Committee Formation

**Dr. Wright's Items**

1. Agenda formation and minutes distribution
2. Selection of faculty for Ad-hoc Sabbatical Committee
3. Selection of faculty for Portfolio Review Ad-hoc Committee