

**Senate Steering Committee  
Minutes  
November 13, 2009**

Attendees:  
Ellis Greiner  
Mary Ann Ferguson  
Elizabeth Bolton  
Frank Bova  
Jack Mecholsky  
Barbara Wingo  
Scott Nygren  
David Quillen  
Jane Brockmann

The meeting was called to order at 10:30 AM

The minutes of the October meeting were approved.

**Council Reports:**

**Budget Council**

**David Quillen, Chair**

The council discussed the sick leave alternative proposal drafted by the budget council in order to close the program in 10 years, while still providing benefit to faculty who are already vested in the current program. The steering committee agreed that any changes should be phased out and should be compensation neutral to protect the benefit. The budget council will discuss the proposal more.

**Infrastructure Council**

**Jane Brockmann, Chair**

The council talked to Matt Fajack about RCM at their last meeting. They would like to receive quarterly reports on the shadow process and were concerned about the potential impact of RCM on classroom space. They were also concerned about the lack of benchmarks to evaluate the effectiveness of the system.

**Research and Scholarship Council**

**Scott Nygren, Chair**

The council is working on developing a recommendation to create a faculty advisory committee to work with RCM. They would also like to look at what other universities are doing. Frank Bova offered to talk about his role on the RCM committee at the next SCORS meeting and noted that he and Fajack will make a presentation on the RCM process at the December Senate meeting and provide a more complete report at the January Senate meeting.

**Action Items:**

Approval of the November Senate Agenda and development of topics for guided discussion

The meeting adjourned at 12:02 PM