

**MINUTES FOR MONDAY, NOVEMBER 17, 2025, FACULTY SENATE EXECUTIVE
COMMITTEE MEETING AT 4:00 P.M. IN CAMPUS COMMONS 2200**

Present: Brown, Fischer, Fleming, Haddad, Kyle, Landry, Newman, Senbet
Absent: Feinstein, Gershwin, McDuffie, Schuttler

Call to Order: 4:02pm

Approval of the Agenda: approved without objection

Approval of the Minutes from November 3, 2025 approved without objection

Announcements

Chair's Report (Newman) – The newsletter will be distributed on Wednesday. Newman will be contacting chairs for a report for the Board of Trustees. Thank you, President Feinstein and Provost Fleming, for the emails and updates, your transparency is greatly appreciated.

Senate Committee Reports

Academic Policies (Gershwin) – Academic Policies is moving the graduate student enrollment status change to the Faculty Senate for a formal vote. APC is also drafting updated syllabus language and reviewing undergraduate and graduate catalog policies to ensure alignment with the AI Task Force recommendations.

Codification (Schuttler) – Codification reviewed items from Salary Equity and will be reviewing the S/U policy from APC at the next meeting.

Elections (Schuttler) – No report

Faculty Welfare (Brown) – Faculty Welfare continues to work on the revisions to the faculty evaluation policy.

Salary Equity (Senbet) – The Budget Priority Guidelines were approved by the committee and will be an item at the next Faculty Senate meeting. Updates to stipends for faculty promotions were also approved and will be a Faculty Senate agenda item in January.

Standing Reports

Board of Trustees (Fischer) – No report

President (Feinstein) – No report

Provost (Fleming) – The EBS dean search is ongoing, with the goal of selecting a candidate by the end of the semester. Administration is prompting discussion about whether to move forward with the Vice Provost search or delay it. The second part of the Hanover report has been received. A message will be sent summarizing recent developments in Academic Affairs. There were significant ripple effects within Academic Affairs, Fleming and her team met with all affected groups before sharing information publicly. Moving forward, the plan is to continue consistent communication, including attending leadership meetings and holding office hours. Provost Fleming clarified that information about study abroad programs will be included in the Academic Affairs Newsletter that will be sent this week.

Dean's Representative (Haddad) – No report

Unfinished Business

New Business

Comments to the Good of the Order

Adjournment 4:26pm