

**MINUTES FOR MONDAY, DECEMBER 1, 2025, FACULTY SENATE EXECUTIVE
COMMITTEE MEETING AT 4:00 P.M. IN CAMPUS COMMONS 2200**

Present: Brown, Feinstein, Gershwin, Haddad, Kyle, Landry, Newman, Schuttler, Senbet

Zoom: Fischer

Absent: Fleming, McDuffie

Call to Order: 4:03pm

Approval of the Agenda: approved without objection

Approval of the Minutes from November 17, 2025: approved without objection

Announcements

Chair's Report (Newman) – We are looking forward to the Holiday Party on Thursday. Women's Volleyball won the Big Sky conference and both Women's and Men's Basketball are off to strong starts. The Board of Trustee meetings are upcoming, and the budget priority guidelines have been approved and forwarded for administrative review.

Senate Committee Reports

Academic Policies (Gershwin) – Academic Policies has an item for Faculty Senate, the graduate part-time and full-time policy and S/U grading policy. The committee is also working on other things.

Codification (Schuttler) – Codification will be working on an item from Faculty Welfare.

Elections (Schuttler) – No report

Faculty Welfare (Brown) – Faculty Welfare Sent Board Policy Manual 2-3-801 to Codification and will work on the University Regulation revisions at the next meeting

Salary Equity (Senbet) – Salary Equity is working on what used to be “step-back” policy, now renamed Administrators Moving to or Returning to Faculty.

Standing Reports

Board of Trustees (Fischer) – There will be Board of Trustee meetings next Thursday and Friday.

President (Feinstein) – Women's Volleyball won the Big Sky Conference and will play Creighton on Thursday in the first round of the NCAA Championship. The UNC Foundation Board met before Thanksgiving and approved a \$2M gift to the College of Osteopathic Medicine (COM) to support marketing, student success, and bridge funding. The campus holiday party is on December 4th, and commencement will take place next week. A message from Dick Monfort was recently shared, indicating interest in naming the COM after President Feinstein's son. In addition, COCA will be on campus this week to determine whether the COM can move forward with pre-accreditation.

- Regarding EAP concerns President Feinstein discussed best practices with Keith, he noted that once the COM is fully up and running, this may be an area to revisit.

Provost (Fleming) – No report

Dean's Representative (Haddad) – No report

Unfinished Business

New Business

- Newman will be re-engaging with Senators across the state about a shared university defense pact and will be drafting language to share next semester.

Comments to the Good of the Order

Adjournment 4:41pm