MINUTES FOR MONDAY, FEBRUARY 9, 2026, FACULTY SENATE EXECUTIVE COMMITTEE MEETING AT 4:00 P.M. IN CAMPUS COMMONS 2200

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

Call to Order: 4:04pm
Approval of the Agenda: approved without objection
Approval of the Minutes from January 26, 2026 approved without objection

Announcements
Chair's Report (Newman) – The first meeting for provost search will be on Wednesday with the search firm. The Classified Staff Council Bake Sale is on Thursday, February 12th in the UC at 11am – 1pm. The logistics for the Faculty Senate leadership elections may need to be discussed.

Senate Committee Reports
Academic Policies (Gershwin) – Academic Policies will revise and edit the S/U language clarification at the next meeting before we bring it back to senate. The AI syllabus policy statement is coming to the Senate next. APC will also work on the Academic Appeals Board policies next.
Codification (Schuttler) – Codification is working on the "step back" policy. There were discrepancies between the Letter of Intent and the transition plan, Schuttler will reach out to Sileo for further clarification.
Elections (Schuttler) – Senators whose term ends this year will be notified and more information about the election will be shared at the next Senate meeting.
Faculty Welfare (Brown) – Faculty Welfare is close to completing the UR 3-3-801 revisions and will be closer to getting things sent to Senate.
Salary Equity (Senbet) – Sileo shared some information regarding the proposal from last week's Senate meeting. Senbet requested an analysis for proposals 1 and 2. The committee reviewed the faculty compensation report and will wait for the final Hanover report and new CUPA data to make any recommendations.

Standing Reports
Board of Trustees (Fischer) – The Finance and Audit meeting is on February 19th, and the Board of Trustees meeting is on February 20th.
President (Feinstein) – The Provost's Search Committee will meet this week, and the provost position materials have been posted. President Feinstein will be meeting with state senators, and the Speaker of the House is this week to discuss higher education appropriations and current bills that have been passed. The Center for Rural Education funding is at risk, and McDuffie will share the related article for further information. Greeley Day at the Capitol will take place on March 18. This provides an opportunity for students to advocate for Greeley and meet with senators and legislators. A fireside chat with Mayor Hall will be held on February 17 at 9:00 a.m. to discuss updates within the city. Regarding the College of Osteopathic Medicine, Beth Longenecker reported that there were over 1,000 applications, approximately 500 advanced to the first level of reviews. Several candidates are scheduled for in-person interviews to fill 81

spots. The white coat ceremony and building celebration is planned for the last week of July. An open forum on strategic planning will be held in March, and the Faculty and Staff of Color Lunch will take place Wednesday at 12:00 p.m. at Tobey-Kendel.
Provost (Fleming) – In regard to the Proposal for Revisions to the Faculty Promotion Stipend, administration will continue efforts to fulfill their commitment in a complete and accurate manner. Promotional increments are difficult to obtain and are generally not publicly available, but additional data collection has generated further ideas and potential models for consideration.
Dean's Representative (Haddad) – At the last Deans' meeting, feedback was given to Jim Doerner regarding what the deans would like to see in the next Provost. The group also discussed potential budget reductions and the approach that would be taken to implement them.

Unfinished Business

New Business

Comments to the Good of the Order

Adjournment 4:42pm