

**MINUTES FOR MONDAY, APRIL 13, 2026, FACULTY SENATE EXECUTIVE
COMMITTEE MEETING AT 4:00 P.M. IN CAMPUS COMMONS 2200**

Present: Fischer, Newman, Feinstein, Senbet, Brown, Gershwin, Schuttler, Landry

Absent: Fleming, McDuffie

Call to Order: 4:03pm

Approval of the Agenda: approved without objection

Approval of the Minutes from March 30, 2026 approved without objection

Announcements

Chair's Report (Newman) – The All-Faculty Meeting will be held on Thursday, and the committee chairs will provide brief updates, followed by shared governance receptions. Provost candidates are on campus this week and next; the open forum for the first candidate will take place tomorrow. A survey regarding presidential attributes is due on Friday. Feedback is being requested regarding concerns about Susan Keenan serving as interim dean. The search for the Vice Provost of Academic Resources and Academic Affairs has taken longer than expected due to concerns raised, and an offer is expected to be sent this week. For the interim PVA dean position, three applications have been received. Names are being kept confidential, and Newman is requesting any concerns related to this search. Student Affairs is conducting a search over the summer. Keith Humphrey has expressed a desire for faculty involvement in the process, faculty interested in participating should notify Newman.

Senate Committee Reports

Academic Policies (Gershwin) – The four COM policies will be voted on at next Senate meeting and the proposal to reduce the number of doctoral credits will have its first reading. An AI resolution is being worked on.

Codification (Schuttler) – Codification will continue working on Senate Actions

Elections (Schuttler) – The Call for Appointments have been distributed and there a few run-off elections that are being held.

Faculty Welfare (Brown) – Board Policy 2-3-801 will be voted on at the next Senate meeting. The committee will meet on Wednesday.

Salary Equity (Senbet) – Salary Equity discussed and approved the AY 27 Faculty Salary Recommendations and timeline. The committee approved a distribution of 2/3 flat rate and 1/3 parity-based adjustments where a parity floor of 90.2% will be established. The proposal will be brought to Faculty Senate as two recommendations, for Faculty Salary Increases and August implementation. The FY26 compensation report was reviewed, there are some data issues that remain and will be reported as presented. The “step back” policy has been approved and will be sent to Senate as well. Senbet was nominated for Chair and Elkins was nominated for Vice Chair, voting will be held at the next meeting. The committee will review and discuss the Hanover Research report at the next meeting.

Standing Reports

Board of Trustees (Fischer) – The Finance & Audit meeting on May 8th.

President (Feinstein) – Cesar Chaves naming taskforce announcement went out today in UNC today and they are requesting feedback.

Provost (Fleming) – No report

Dean's Representative (Haddad) – Haddad enjoyed the women's walk! The Extended Campus committee met this morning making lots of progress with a recommendation expected soon.

Unfinished Business

New Business

- FPAS Summaries
 - Raw data and summaries will be sent to FSEC and relevant offices after the 4/20 Senate meeting.
 - The timeline for distribution is hoped to be done earlier
 - The provost surveys will be moved to Fall and FPAC will be sent early spring.
 - Senbet requested that the number of responses be included in the summaries.

Comments to the Good of the Order

Jazz festival is next week!

Adjournment 4:25pm