

**MINUTES FOR MONDAY, OCTOBER 16, 2023, FACULTY SENATE EXECUTIVE
COMMITTEE MEETING AT 4:00 P.M. IN CC 2200**

Present: Almquist, Brown, de la Torre, Doerner, Feinstein, Fleming, Kyle, Levin, Sileo, Senbet

Absent: Berg, Vaughan

Call to Order:

The meeting was called to order at 4:02pm.

Approval of the Agenda

The agenda was approved without objection.

Approval of the Minutes from October 2nd, 2023

The minutes were approved without objection.

Announcements

Chair's Report (Senbet):

- No report.

Senate Committee Reports

Academic Policies (Levin):

- We continue to discuss the inclement weather during finals week cancelation policy, revisit posthumous degree awarding policy, and a continue a curriculum credit hour discussion.

Codification (Berg):

- Absent.

Elections (Sileo):

- No report.

Faculty Welfare (Brown):

- We continue to work on policies/memos related to outside granting agency policy requests; J.A Lyons will be our guest on Weds.

Salary Equity (Kyle):

- SEC voted to bring forth a resolution that includes adjunct salary increases be considered as other faculty when the salary pool is determined.
- We have an item under New Business today.
- SEC would like to facilitate conversations about the equity of COM faculty salaries for comparable positions.

Standing Reports

Board of Trustees (Vaughan): No report.

President (Feinstein): Thanks to those who attended the Fall Reception. Banner announced they will provide 60% of the clinical rotations needed for our COM. UNC secured a \$25million gift from The Weld Trust to support the College of Osteopathic Medicine.

Provost (Fleming): AVPHR candidate interviews are 10/17, 10/20 and 10/24. FSEC members are invited to a meeting with the Cabinet. Angela Vaughan is our faculty representative on The American Association of State Colleges and Universities (AASCU) Student Success and Equity Intensive (SSEI); in the data collection phase on student success.

Dean's Representative (Doerner): No report.

Unfinished Business**New Business:**

- Compensation Investment Rationale document (Kyle):
 - This rationale is a collaborative effort with Administration.
 - UNC Administration, the entire Cabinet and BOT are the intended audiences.
 - Chair Kyle will send an updated draft to the Provost and President.

Comments to the Good of the Order: None.

Adjournment

The meeting was adjourned at 4:58pm.