

**MINUTES FOR TUESDAY, SEPTEMBER 18, 2023, FACULTY SENATE EXECUTIVE
COMMITTEE MEETING AT 4:00 P.M. IN CC 2200**

Present: Berg (Schuttler), Brown, Doerner, Kyle, Levin, Feinstein, de la Torre, Almquist, Fleming, Senbet, Sileo, Vaughan

Call to Order

The meeting was called to order at 4:00pm.

Approval of the Agenda

The agenda was approved without objection.

Approval of the Minutes from September 5th, 2023

The minutes were approved without objection.

Announcements

Chair's Report (Senbet):

- FPAC elected chair Fritz Fischer and vice chair Michael Martin.
- Discussion of BOT President's 360° Evaluation and leadership review task force work.
- The question was should FPAC exist and continue to work and FPAC decided to continue to work.
- What would be the Faculty Senate's role?
- FPAC will work on modifying the survey and bylaws and bring to Faculty Senate.
- FPAC is looking for ways to survey faculty on a wide range of topics. Discussion ensued.

Senate Committee Reports

Academic Policies (Levin):

- APC continues work on an inclement weather policy during finals week as well as recommendations on curriculum standards; the number of credits required toward majors, minors, certificates and badges.

Codification (Berg):

- No report.

Elections (Sileo):

- We are waiting on faculty voting lists from HR.

Faculty Welfare (Brown):

- Discussion continues about RECR, written by Jeri Lyons.
- We would like any sanctions to comply with due process.
- The COMPETES Act conformity should meet the scope of the external agency.
- FWC will continue to have an open dialogue with the Office of Research.

Salary Equity (Kyle):

- We continue working on a consistent messaging document, related to why and how we invest in our people.
- The document will provide an overview of where we are currently and what we have done in the last few years.
- SEC is working on updating the chair/director compensation model.

Standing Reports

Board of Trustees (Vaughan): No report.

President (Feinstein): Feinstein noted our ombudsman has departed UNC and requested feedback

on the benefits of the position. Ombudsman worked on conflict resolution, mediation, confidentiality issues, de-escalating situations, professional development and crisis management.

Provost (Fleming): No report.

Dean's Representative (Doerner): No report.

Unfinished Business

New Business

Comments to the Good of the Order: Go Dallas Cowboys!

Adjournment

The meeting was adjourned at 5:04pm.