

FACULTY SENATE EXECUTIVE COMMITTEE

MONDAY, October 31, 2022

UC Aspen A & B | 4:00 p.m.

MINUTES

Present: Almquist, Endres, Feinstein, Fleming, Haddad, Clinefelter (for Kyle), Levin, Schuttler, Sileo, Senbet

Absent: Vaughan

Call to Order

The meeting was called to order at 4:01pm

Approval of the Agenda

Approved without objection

Approval of the Minutes from October 17, 2022

Approved after the following changes:

- 9.. should be 9%
- Endres was absent

Announcements

Chair's Report (Senbet) – A presentation on Preventing Overdose is on the agenda for next Monday's Senate meeting

Senate Committee Reports

Academic Policies (Levin) – APC received feedback from the scheduling block proposal: 21 out of 40+ units responded so far; 8 opposed, 13 in favor (1 for Wednesday, 12 for Friday)

Codification (Schuttler) – The CC will address two proposals from APC and one from SEC at Wednesday's meeting

Elections (Schuttler) – No report

Faculty Welfare (Endres) – No report

Salary Equity (Clinefelter (for Kyle)) –

- SEC's proposal to increase the dollar amount for promotions by 25% will go to Senate after CC reviews it. Lecturer to instructor and instructor to assistant professor would increase to \$2500; assistant professor to associate professor would increase to \$3750; and associate professor to full professor would increase to \$6250. Marshall has worked the numbers and it works with the budget. SEC reviews promotion amounts every 3 years, yet perhaps it should be part of university policy. A discussion about flat rate versus percentage increase followed.
- SEC declined a proposal from Haddad concerning amending the SEC Bylaws in Article VI (I)(d)(3). SEC does not want to qualify the exception to the rule as it is contradictory to their idea of equity. Additionally, there is already a process where administrators can appeal.

Standing Reports

Board of Trustees (Vaughan absent) – No Report

President (Feinstein) –

- The Governor comes out with opening budget recommendation tomorrow. Feinstein convened with the CEOs about funding requests and will reconvene after the Governor's announcement.
- Upcoming Events:
 - International student reception
 - Student senate reception
 - Rotary meeting concerning the Medical College
 - Football at Portland State, and basketball in Houston,
 - BOT meeting next week
- Senbet inquired about the possible location of the Medical College. Feinstein responded that it will most likely be in the current location of Bishop Lehr, yet there are possibly others. He is waiting for the Governor to respond to the \$80 million request. He met with Weld Trust for support, and will meet with the Colorado Health foundation as well.

Provost (Fleming) –

- The Institutional Planning Group had its first meeting. They will be dealing with multiple initiatives. Comprehensive planning will occur with the HLC committee.
- Dean searches are underway with active recruiting for HSS and MCB. Leffler was named chair of the Library Dean search, which will move forward in January.

Unfinished Business

New Business

Comments to the Good of the Order

- *Kudos to Andy and Kirsty for the CEEBS open forum*
- *The call for applicants for the Faculty Senate Administrative Assistant – Faculty Governance is now closed. The search committee has eight candidates to review.*

Adjournment

The meeting was adjourned at 4:53pm