

FACULTY SENATE EXECUTIVE COMMITTEE

MONDAY, November 14, 2022

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

MINUTES

Present: Endres, Fleming, Haddad, Kyle, Levin, Schuttler, Sileo, Senbet, Vaughan

Absent: Almquist, Feinstein

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 31, 2022

Approved without objection

Announcements

Chair's Report (Senbet) –

- Senbet, Levin, and Schuttler interviewed four candidates for the Faculty Governance Coordinator Position. One was chosen and the offer will be extended soon.
- Vaughan volunteered to be on the search committee for the AVP of Financial Services.

Senate Committee Reports

Academic Policies (Levin) –

- APC will present a resolution to Senate on the four-day class schedule.
- They will work on a program review proposal next week.
- They will bring back the catalogue language on Retroactive Degree Conferral for further alterations.

Codification (Schuttler) –

- CC will review the SEC proposal to Increase Promotional Raises as there is a duplication of 3-3-901 Faculty Salary Increase for Promotion elsewhere in University Regulations.

Elections (Schuttler) – No Report

Faculty Welfare (Endres) – No Report

Salary Equity (Kyle) – No Report

Standing Reports

Board of Trustees (Vaughan) –

- Vaughan will share details from the BOT meeting at Senate on Monday.
- She reported that UNC is in a better position financially than predicted. The Board is committed to parity and a salary increase, and investing in the future of faculty and staff with a “budgeting less” approach. The University might receive more from state than anticipated. Kyle gave a stellar presentation at the BOT meeting.

President (Feinstein) – Absent

Provost (Fleming) –

- Fleming reported that Veteran's Week events were successful. Friday's BOT meeting was bookended by veteran services presentations. Fleming mentioned that it would be nice to continue featuring faculty members at BOT meetings.
- She shared that UNC had a successful sports weekend in basketball, football, and volleyball.

Unfinished Business

- *Haddad asked Senbet about the progress of the FPAC survey. He was curious if the Dean's surveys were also being reviewed. Senbet said they are meeting this week with Dana from 360, and Jacqui to review the questions for all administrators. Once reviewed, suggested questions will be sent to FPAC.*
- *Fleming added that it is a survey, and not an evaluation. The survey provides feedback that can be used in the evaluation.*
- *Only the President has a 360 evaluation every three to five years.*
- *Sileo and Senbet suggested seeking questions from the Deans, CSC, and PASC. Input from students and 360 reviews for all administrators was also discussed.*

New Business

Comments to the Good of the Order

Come see the dance concert this weekend in Campus Commons!

Adjournment

The meeting was adjourned at 4:40pm