

**MINUTES FOR MONDAY, JANUARY 23, 2023, FACULTY SENATE EXECUTIVE
COMMITTEE MEETING
AT 4:00 P.M. IN UC ASPEN A & B**

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

Absent: Almquist, Vaughan

Call to Order

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

Approval of the Agenda

Approved without objection.

Approval of the Minutes from January 9th 2023

Approved without objection.

Announcements

Chair's Report (Senbet):

- Follow up from previous discussion regarding Faculty Senate's report on Board of Trustees meeting:
 - Subcommittees you are leading: Are there any significant accomplishments (either in progress or completed) or challenges to highlight?
 - Please let me know either way via email by the end of the week.

DISCUSSION: It was suggested to consider sharing information about the functions of Faculty Senate and accomplishments.

Senate Committee Reports

Academic Policies (Levin): We worked on the undergraduate S/U Grading option which will be presented at the January 30th 2023 Faculty Senate meeting.

Codification (Schuttler): We received two items from Faculty Welfare Committee & one from Academic Policies Committee, also looking at definitions in the Board Policy Manual.

Elections (Schuttler): We are waiting for updated voting faculty list from human resources.

Faculty Welfare (Endres): We sent two items to Codification.

Salary Equity (Kyle): We are waiting for data from human resources about the average years in rank at UNC and peer institutions. We are working on multi-year compensation plan. I have a meeting with Dale Pratt on Weds, January 25th 2023. Given that we have higher cost of living compared to our peer institutions, we are hoping to achieve 100% parity.

Standing Reports

Board of Trustees (Vaughan): Board of Trustees' meetings are set for February 9th 2023 and February 10th 2023. However, it may be rescheduled.

President (Feinstein): No report.

Provost (Fleming): Thank you for moving so quickly on 60/20/20 Faculty Workload Assignment policy. I appreciate the speed in which this was handled.

Unfinished Business

New Business

Comments to the Good of the Order

- It was suggested that the Empire pizza was delicious!
- The new services in Campus Commons are awesome! It was suggested that coffee be made available to purchase after 3pm.

Adjournment

The meeting was adjourned at 4:27pm.