

**MINUTES FOR MONDAY JANUARY 27, 2025, FACULTY SENATE EXECUTIVE
COMMITTEE MEETING AT 4:00 P.M. IN CAMPUS COMMONS 2200**

Present: Almquist, Brown, DeKrey, Doerner, Feinstein, Fischer, Fleming, Kyle, Landry,
Newman, Schuttler, Senbet

Absent:

Call to Order: 4:05pm

Approval of the Agenda: approved without objection

Approval of the Minutes from January 13, 2025: approved without objection

Announcements

Chair's Report (Kyle) – Kyle has contacted Debbie Farris to attend the 2/17 Faculty Senate meeting to discuss the new web designs and working with Lee to determine a date for the All Faculty meeting in April.

Senate Committee Reports

Academic Policies (Newman) – Academic Policies approved and launched the micro-credentials committee charge, Kamel Haddad will be the chair. We are currently working on recruiting faculty members for the committee.

Codification (Schuttler) – Codification will review the comments made by the provost on the proposed senate actions and continue reviewing bylaws.

Elections (Newman) – Work on the Faculty Senate elections have begun and waiting for an updated list of voting faculty from HR.

Faculty Welfare (DeKrey) – Faculty Welfare will be meeting this Wednesday. They continue to work on faculty evaluations and will be hearing from Katie Morrison about updates from the NHS RSCW committee.

Salary Equity (Senbet) – Salary Equity received the FY 25 compensation outcome and have begun reviewing the report. The committee has taken back possession of the step back policy and discussion on promotion stipend will be in the future.

Standing Reports

Board of Trustees (Fischer) – No report

President (Feinstein) – Today was the ribbon cutting for the expansion of Bear Pantry and the Center for Student Well-Being in the UC. A message was sent on Friday to provide assurances regarding concerns, addressing worries about news coming from the new administration. A budget town hall is scheduled for next week.

Provost (Fleming) – The volume of communication was not intended to cause any anxiety but rather to provide reassurance and ensure everything is managed effectively. Sabbatical decisions are expected to be released this week, with 24 applications submitted. Final curriculum and budget decisions are in progress. For the Chief Diversity Officer search, the committee will be meeting to select semi-finalists. Survey data has been received, and a follow-up was sent out last week.

Dean's Representative (Doerner) – Deans met last week Wednesday and very are appreciative of the statement made by the President.

Unfinished Business

New Business

Comments to the Good of the Order

Newman won the Sears Helgoth Teaching Award last year so Kathleen Sears and Jim Helgoth will be attending Dr. Newman's class next week. Everyone is encouraged to stop by!

Adjournment 4:46pm