

**MINUTES FOR MONDAY, APRIL 10, 2023, FACULTY SENATE EXECUTIVE
COMMITTEE MEETING
AT 4:00 P.M. IN CC 2201**

Present: Almquist, Endres, Feinstein, Fleming, Haddad, Kyle, Levin, Schuttler, Senbet, Sileo
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 March 27th 2023

Approved without objection.

Announcements

Chair's Report (Senbet): Senbet discussed his conversation with the provost about potentially forming a faculty evaluation taskforce this spring or fall semester to do background work for Faculty Welfare Committee.

Senate Committee Reports

Academic Policies (Levin):

- We are talking about modifying the expectations for instructors to use Canvas LMS (from UGC); I will attend UGC's meeting tomorrow.
- We are also looking at the distinction between a department and a school. APC's current proposal gives department and school definitions that are the same, except schools are generally larger and more complex (number of majors, number of faculty, etc.)
- Unit leaders (chairs and directors) to be evaluated by faculty, in addition to the deans.

Action Item: Revisit director and chair definitions Fall 2023, consider faculty contracts

Codification (Schuttler): We will be looking at APC's school/department proposal.

Elections (Schuttler): The Faculty Senate election is still ongoing.

Faculty Welfare (Endres): Continue work on tenure track review process. New Chair/Vice Chair election for FWC.

Salary Equity (Kyle): We are working on different salary pool (2%, 3% and 4% salary pools) compensation report to faculty. SEC has struggled to get info from HR. We have had to make multiple requests to HR for information; spreadsheets that are locked, incorrect information, etc.

Standing Reports

Board of Trustees (Vaughan): We went to the Association of Governing Boards conference last week. We are lucky that we have a Board in service to the institution.

President (Feinstein): Six of our trustees attended above conference; Boards from other CO institutions. Reception at my house on May 1st. Annual Women's Walk breakfast @ 8am, walk @ 9am this Saturday.

Provost (Fleming): Faculty equity and liaisons applications this Weds. Academic Affairs team walking together. Contract renewables in the past were converted to tenure-track. Conversion (promotional opportunity) without a search is a violation of a new equal pay for equal work act. In-line promotions may be omitted from this search requirement.

Dean's Representative (Haddad): No report.

Unfinished Business

New Business

Comments to the Good of the Order

Endres says today my book is available for preorder.

Adjournment

The meeting was adjourned at 5:00pm.