

## **FACULTY SENATE EXECUTIVE COMMITTEE**

**MONDAY, August 22, 2022**

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

### **MINUTES**

**Present:** Endres, Feinstein, Fleming, Kyle, Levin, Schuttler, Senbet, Vaughan

**Absent:** Almquist

#### **Call to Order**

The meeting was called to order at 4:05pm.

Approval of the Agenda

Approved without objection.

Approval of the Minutes from April 25, 2022

Approved with

#### **Announcements**

##### **Chair's Report (Senbet)**

- We are looking to identify a Senator to serve as the FSEC at-large member.
- The call for nominations for elections and appointments for faculty boards, councils, and committees will go out later this week. In the call, we are also seeking faculty volunteers for the dean search committees and the professional development working group.

#### **Senate Committee Reports**

**Academic Policies** (Levin) – Topics we will explore this year include 4-day class scheduling, the State of Colorado's CORE Initiative, distinctions between departments and schools, and clarifying program & curriculum review process.

**Codification** (Schuttler) – We will review Senate bylaws this week.

**Elections** (Schuttler) – We are gearing up for Fall elections.

**Faculty Welfare** (Endres) – We will elect a vice chair this week. The committee is continuing deliberation about tenure-track contracts, sanctions short of dismissal, and dismissal of tenured faculty.

**Salary Equity** (Kyle) – We will continue work on a multiyear compensation plan to achieve 100% parity with NCHEMS 51. We will also look at benefits changes. Kyle would like to discuss standardizing adjunct/overload pay with Fleming and Barkley.

DISCUSSION: *contracts, salary letters, and delays in summer pay*

#### **Standing Reports**

**Board of Trustees** (Vaughan) – No Report.

**President** (Feinstein) – The BOT is looking at creating a formal evaluation process for the President. Feinstein highlighted the many events happening on campus to welcome back students.

**Provost** (Fleming) – We will be using a search firm for the HSS and MCB Dean searches; we haven't determined yet whether a search firm will be used for the UL Dean search. Fleming is identifying the non-faculty members of the search committees and would like input in selecting the search committee chairs from among faculty volunteers. We are gearing up for the HLC accreditation visit. Steering committee meetings are starting; reports from those committees will be shared with Faculty Senate.

DISCUSSION: *faculty searches*

**Unfinished Business**

- **Faculty Senate bylaws**

- o Codification will review the bylaws on Wednesday and report at the next FSEC meeting.

**New Business**

**Comments to the Good of the Order**

- Welcome back everyone!

**Adjournment**

The meeting was adjourned at 4:34pm.

Dawit Senbet  
Chair

Betsy Kienitz  
Recording Secretary