

# **SENATE EXECUTIVE COMMITTEE**

**September 4, 2018**

## **MINUTES**

Member(s) present: Feinstein, Kalikow, Levin, Luger, Morgan, Murry, Reynolds, Schuttler, Senbet.

Absent Member(s): Toewe.

Guest: Parks.

### **Call to Order**

The meeting was called to order at 4:00 p.m.

### **Approval of agenda/April 23, 2018 minutes**

The agenda was amended to add “Provost Search Committee Slate” under New Business. The amended agenda was approved without objection. The April 23, 2018 minutes were approved without objection.

### **Announcements**

#### **Chair’s Report (Luger)**

- The President’s Leadership Council had their first meeting today and received Council charge from the President. Discussions included budget, enrollment, and overall university goals. The Council will meet every other week.
- A call for remaining appointment vacancies will be distributed this week.

### **Senate Committee Reports**

#### **Academic Policies (Murry)**

The Academic Appeal Task Force will forward recommendations to the Academic Compliance Committee.

#### **Codification (Schuttler)**

The Committee continues review of approved Senate Action input into the BPM and UR. Senate Action 1103 (Honorary Degrees) will be forwarded to administration again for review (was pending in Provost Office 2015-2017).

#### **Elections (Senbet)**

A call for nominations will be distributed on Friday for the following elected vacancies due to resignations:

NHS Faculty Senate: 2018-2020

EBS Faculty Senate: 2018-2019

PEC K-12 Special Education 2018-2019

PEC Graduate Licensure 2018-2019

#### **Faculty Welfare (Luger)**

The Committee will begin discussion on the Conflict of Interest Policy.

#### **Salary Equity (Morgan)**

Luger recommended that the Salary Equity begin review of the faculty retirement/defined benefit plan (review current data and trends).

### **Standing Reports**

**Board of Trustees:** No report.

#### **President’s Office (Feinstein)**

Feinstein outlined recent visits within the state with alumni, friends, and donors as well as events he has attended on campus. Feinstein noted that the President’s Leadership Council is a positive step toward university collaboration/communication.

DISCUSSION: Luger asked for clarification of the timeline for a decision on faculty searches/hires and Additional information on procedures for replacement of faculty that move to administrative positions.

Feinstein noted that discussion are in progress.

#### **Provost’s Office (Kalikow):**

Kalikow commended the positive start of the President’s Leadership Council to help reinforce university structure. Chair Luger has been invited to attend the Academic Affairs Leadership meetings this academic year.

### **Unfinished Business**

### **New Business**

Provost Search Committee Slate (Senate Appointments)

Luger presented a (Senate appointed-faculty) Provost Search Committee slate for Senate presentation.

Cynthia Galovich NHS

Tim Jares MCB

Francie Murry EBS

Dawit Senbet HSS

MOTION: Endorse the slate for Senate presentation/approval: Luger.

*SECOND*: Schuttler.

*VOTE*: The motion passed unanimously.

**Comments to the Good of the Order**

Feinstein recommended a Senate holiday reception. The Committee will continue discussion in the next meeting.

**Adjournment**

The meeting adjourned at 4:46 p.m.

Dawit Senbet  
Secretary

Lori Riley  
Recording Secretary