

SENATE EXECUTIVE COMMITTEE

September 17, 2018

MINUTES

Member(s) present: de la Torre, Feinstein, Kalikow, Levin, Luger, Reynolds, Schuttler, Senbet, Toewe.

Absent Member(s): Clinefelter, Murry.

Call to Order

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

Approval of agenda/September 4, 2018 minutes

The agenda was approved without objection. The September 4, 2018 minutes were approved without objection.

Announcements

Chair's Report (Luger)

Luger encouraged Committee members to attend the State of the University address tomorrow at 9:30 a.m.

Senate Committee Reports

Academic Policies (Murry)

The Committee will present a motion under New Business at the September 24th Senate meeting: Student Drop Policy for Online Courses.

Codification (Schuttler)

The Committee continues review of approved Senate Action input into the BPM and UR.

Elections (Senbet)

The call for nominations has been extended to September 21st to accommodate an additional vacancy (LAC-NHS).

Faculty Welfare (Luger)

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

Salary Equity (de la Torre)

The Committee discussed the role of Salary Equity in budget discussions, alternatives for ORP vendors, and overall compensation. Luger recommended additional discussion of UNC retirement projections.

Standing Reports

Board of Trustees: No report.

President's Office (Feinstein)

Feinstein outlined recent meetings with the Superintendent of District 6 and the President of Aims (monthly meetings are planned). Feinstein noted that the President's Leadership Council will be involved in the budget discussions. The Provost search firm has been selected (Witt/Kieffer)-informational phone call Tuesday and campus visit October 2nd. The search committee will receive their charge on October 2nd. Luger will forward timeline updates.

Provost's Office (Kalikow):

Kalikow met with the President of Aims last week to discuss UNC pathways for Aims graduates. A sabbatical leave policy memo has been distributed. Additional sabbatical timeline information can be found on the Academic Affairs website. https://www.unco.edu/provost/faculty_resources/forms.aspx

Unfinished Business

New Business

CCHE Faculty Advisory Council Representative (Kalikow)

Colorado Faculty Advisory Council Bylaws

The Colorado Commission on Higher Education Faculty Advisory Council currently does not have a UNC faculty representative. Kalikow has recommended that the Faculty Senate distribute a call for volunteers. Luger/Riley will contact Ann Bentz for additional information. The call will be distributed to the emp-fac listserv with the nomination approval by the Faculty Senate. Luger recommended that an alternative representative (designee) also be appointed. The Committee agreed.

Comments to the Good of the Order

Toewe welcomed everyone to attend "She Kills Monsters" -opens this Thursday.

Adjournment

The meeting adjourned at 4:35 p.m.

Dawit Senbet
Secretary

Lori Riley
Recording Secretary