

**SENATE EXECUTIVE COMMITTEE**

**MONDAY, September 9, 2019**

**UC Aspen C | 4:00 p.m.**

**AGENDA/MINUTES**

Present: Anderson, DeKrey, Feinstein, Luger, Murry, Morgan, Reynolds, Schuttler, Senbet, Toewe

Absent: Fischer

**Call to Order**

The meeting was called to order at 4:02 p.m.

**Approval of September 9, 2019 Agenda**

Approved with one addition - Unfinished Business: Grad Dean Search

**Approval of the April 26, 2019 meeting minutes**

The April 26, 2019 minutes were approved unanimously with one addition – adding times and approval information.

**Announcements**

Chair's Report (Luger) – Speeches tomorrow (Luger and Feinstein); Board Meeting last Friday.

**Senate Committee Reports**

Academic Policies (Toewe) – NR

Codification (Schuttler) – NR

Elections (Senbet) – Great job with elections; call sent out today for 7 positions; hopefully taken care of by next week

Faculty Welfare (Luger) – The committee is discussing the term contract conversion to tenure-track policy, and in particular the issue of whether a previous national search should be required; It also plans to examine how we structure search committees for Deans and high-ranking administrators.

Salary Equity (Morgan) – Clinefelter elected Chair, Morgan elected Vice Chair; Feinstein asked about best way to approach a plan for next year – planning for 2% increase, and would like a multi-year plan (at least 3 years), and suggested that Michelle Quinn come to the next Executive Committee meeting; Salary Equity is also looking at TIAA/CREF loan policy.

**Standing Reports**

Board of Trustees (Fischer) – Absent

President's Office (Feinstein) –

BOT meeting: The Board discussed the preliminary budget forecasts: Overall \$3.3 million will need to come from reserves, with \$2.2 million due to lower than expected revenue from housing and dining. Further investigation on this is ongoing; there are 145 less first-time freshmen. The President's contract was amended, and the Board is planning on supporting Prop CC.

Provost's Office (Anderson) –

Search Committee: Update and dates and charges

Badging: Credentialing if students achieve specified learning objectives

Strategic planning is beginning tomorrow; sign up for a session

**Unfinished Business**

Grad Dean Search: First meeting, this Thurs from 8:30-10:00, Sept. 12

Grad Council Reps – Mary Evans HSS, Johnathan Bellman PVA, Silvia Correa-Torres EBS

Senate Reps – Dawit Senbet NHS, Francie Murry EBS, Oscar Levin HHS

Grad Student Rep – student ambassador, Jessica Perez MCB  
Libraries Rep – Jennifer Leffler  
Murry moved the slate; Schuttler second; approved unanimously

**New Business**

Nothing in Board Policy that suggests selection of Faculty Trustee – Codification will write a constitutional amendment for election of this position.

**Comments to the Good of the Order**

**Adjournment**

The meeting adjourned at 5:00 p.m.

Stan Luger  
Chair

Mary Schuttler  
Recording Secretary