

SENATE EXECUTIVE COMMITTEE

MONDAY, November 4, 2019

UC Aspen C | 4:00 p.m.

MINUTES

Present: Anderson, Clinefelter, DeKrey, Fischer, Luger, Murry, Senbet, Toewe

Absent: Feinstein, Schuttler

Call to Order

The meeting was called to order at 4:02pm.

Approval of the Agenda

The agenda was approved without objection.

Approval of the Minutes from October 21, 2019

The minutes are approved without objection.

Announcements

Chair's Report (Luger) – No Report

Senate Committee Reports

Academic Policies (Toewe) – New business: Two proposals from SOAR and a catalog course prerequisite question from Oscar Levin. Regarding the question of whether the full Senate or Executive Committee should review nominations for honorary degrees, APC believes it is good for full Faculty Senate to participate. Codification will finish the AAP at the next meeting; APC will review it on 11/11. AAP could be available for the 11/25 Faculty Senate meeting.

Codification (Schuttler) – Codification will finish the AAP at the next meeting.

Elections (Senbet) – No Report

Luger – Around February let's ask HR to revise, if necessary, the list of voting faculty. We also need to create a manual of elections, especially if Senbet goes on sabbatical.

Faculty Welfare (Luger) – Welfare is working on Term Conversion and an Administrative Search policy.

Salary Equity (Clinefelter) – The Committee approved the Loan Policy; we'll need to get it to Codification. We will wait to bring it to Senate until PASC has reviewed and approved it. It could be at Senate as early as 11/25. We will send Parity averages from last year to Senate.

Question from Salary Equity: how serious is the President about salary increases?

Anderson – We need to examine the budget. After the 11/15 BOT meeting we might have a better idea.

Standing Reports

Board of Trustees (Fischer) – The BOT is meeting on 11/15 and coming to Discover UNC.

President (Feinstein) – No Report

Provost (Anderson) – The final conversation with PLC regarding the strategic visioning draft will occur tomorrow. We will send out the vision document to the campus community later this week. In Spring, we'll examine measurable goals, outcomes, and action items.

Updates on Dean Searches:

- MCB – First-round interviews will occur around the 3rd week of November. After Thanksgiving, they will start bringing candidates to campus.

- Graduate School – First-round vetting of applications will occur after Thanksgiving or before Spring.
- EBS – The position appeared in the *Chronicle*. Timeline for review will be set after Spring semester.
- UL – The application will likely go to the end of Spring semester.
- PVA – The search will begin in Fall.

Unfinished Business

None

New Business

None

Comments to the Good of the Order**Adjournment**

The meeting was adjourned 4:48pm.

Stan Luger
Chair

Betsy Kienitz
Recording Secretary