

SENATE EXECUTIVE COMMITTEE

MONDAY, January 11, 2021

Remote Meeting - Zoom | 4:00 p.m.

MINUTES

Present: Anderson, DeKrey, Feinstein, Fischer, Greene, Levin, Luger, Maxey, Murry, Murza, Schuttler, Toewe

Absent:

Call to Order

The meeting was called to order at 4:00pm.

Approval of the Agenda

Approved without objection.

Approval of the Minutes from November 30, 2020

Approved without objection.

Announcements

Chair's Report (Levin)

- Vaccine-related updates:
 - UNC cannot mandate all students get the COVID-19 vaccine before starting Fall 2021. We can require FDA approved vaccines but not those approved for emergency use like the COVID-19 vaccine.
 - Regarding questions about vaccine availability for faculty, the Colorado vaccination plan definition of 'educator' applies to K-12 but does not currently apply to higher education faculty.
 - Feinstein is pushing for the State to reconsider where college faculty fit on the vaccine priority list.
 - Maxey is working to dispel a rumor that UNC has a stock of vaccines; the University *does not* have a supply of vaccines at this time.

Senate Committee Reports

Academic Policies (Toewe) – We are bringing Name in Use catalog updates to the next Senate meeting as an information item. APC is working on items from UGC regarding withdrawal deadlines and the grading system.

Codification (Schuttler) – Our first meeting is Wednesday.

Elections (Murza) – No Report.

Faculty Welfare (Luger) – We are bringing RSCW Misconduct policy revisions to Senate.

Welfare is continuing work on contract-renewable term conversion, as well as looking at minor updates to the Faculty Grievance policy.

Salary Equity (Greene) – We have Step Back revisions ready for Codification this week, with the intention of bringing it forward to Senate next week.

Standing Reports

Board of Trustees (Fischer) – No Report.

President (Feinstein) – The legislative preview today went well. I'll be working with other higher education leaders to address the JBC to increase funding.

Provost (Anderson) – Dean searches: EBS finalists' interviews are wrapping up. I'll be meeting with Vaughan on Wednesday; we expect to make an offer sometime next week. PVA has four finalists; campus forums will start on the 21st. The NHS search is collecting applications; first round interviews will happen around the end of January/early February. The new Executive Director of Extended Campus, Arte Libunao, officially started today.

QUESTIONS/DISCUSSION:

- Murza asked when considerations/decisions about new hires would occur.

- Conversations about the FY22 budget and new positions will occur after Spring Break, when enrollment projections will be clearer. Academic Affairs will be looking at how the VSIP retirements impact allocations. We are developing a model to be more transparent about how revenue drives allocation.
- DeKrey asked about enrollment numbers for Spring.
 - Spring 2021 enrollment is down but consistent with recent semesters. Admissions is working hard for Fall 2021 recruitment, including holding free application days (the next one is 2/1) and providing closer follow-up with students.

Unfinished Business

New Business

Comments to the Good of the Order

Adjournment

The meeting was adjourned at 4:35pm.

Oscar Levin
Chair

Betsy Kienitz
Recording Secretary