

# **SENATE EXECUTIVE COMMITTEE**

**MONDAY, February 22, 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 4:02pm.

Approval of the Agenda

Approved without objection.

Approval of the Minutes from February 8, 2021

Approved without objection.

### **Announcements**

Chair's Report (Levin)

- Following the conversations in APC and Faculty Senate on 2/15, Levin and Academic Affairs worked together to extend the individual course withdrawal deadline to match the complete schedule withdrawal deadline, 4/16.
  - Toewe – Advising/Soar staff plan to bring an S/U proposal for Spring 2021 to the next APC meeting.

### **Senate Committee Reports**

Academic Policies (Toewe) – APC approved catalog language updates for withdrawal dates and mutually exclusive courses; these items are going to Codification. We are still looking at the potential of establishing a permanent S/U grading option.

Codification (Schuttler) – We have nothing to bring forward to Senate.

Elections (Murza) – Faculty voting lists have been finalized. Notice has been sent to Senators whose terms are ending.

Faculty Welfare (Luger) – We have two items likely to come to Senate this semester: term conversion and a clarification on the time guidelines for promotion from instructor to assistant professor. We'll begin discussions about triennial review for tenured full professors.

Salary Equity (Greene) – Parks, Brandon, and two NCHEMS representatives joined our meeting today to discuss the selection of institutions for a peer group. We'll likely have something to bring forward after our next meeting. We are planning to use the peer group for compensation identity plans this year.

### **Standing Reports**

Board of Trustees (Fischer) – No Report.

President (Feinstein) – No Report.

Provost (Anderson) – The new PVA Dean will be announced in the coming weeks. Interviews and open forums for the NHS Dean search finalists will be happening in the next couple weeks.

### **Unfinished Business**

### **New Business**

### **Comments to the Good of the Order**

### **Adjournment**

The meeting was adjourned at 4:22pm.

Oscar Levin  
Chair

Betsy Kienitz  
Recording Secretary