

SENATE EXECUTIVE COMMITTEE

MONDAY, April 12, 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 4:03pm.

Approval of the Agenda

Approved without objection.

Approval of the Minutes from March 29, 2021

Approved without objection.

Announcements

Chair's Report (Levin)

- The All-Faculty meeting is scheduled for Thursday, 4/22 at 4:00pm.
- The deadline for the call for faculty volunteers for the VP of Student Affairs search committee is this Thursday.
- Senate officer elections will occur at the 4/19 meeting.

Senate Committee Reports

Academic Policies (Toewe) – We have a catalog item to bring to the next Senate meeting: Main Campus Seat Availability for Extended Campus programs.

Codification (Schuttler) – We worked on a policy proposal format template; the new item from APC is on this format. The template is designed for policy proposals going to Senate to make it easier for committees to track pertinent information and the review process.

Elections (Murza) – BCC elections closed on Friday; we are tabulating the results.

Faculty Welfare (Luger) – We will take up the request for further review of the RSCW Misconduct policy. Satriana will attend the next Welfare meeting to help the committee work through the policy issues.

Salary Equity (Greene) – We are bringing the pay distribution plan to Senate next week.

Standing Reports

Board of Trustees (Fischer) – No Report.

President (Feinstein) – CCHE discussed the possibility of mandating vaccines in higher education settings, but no additional recommendation or decision was reached. In Colorado so far, only Fort Lewis College has a vaccine mandate. Two emails were sent Friday regarding two incidents on campus: one related to graffiti of a racial slur and another related to complaints regarding a candidate for Student Body President using preferred pronouns in a divisive manner. Investigations are ongoing. Dialog across campus is happening.

DISCUSSION:

- The committee discussed the issues and lent their support to the President's recent communications to campus.

Provost (Anderson) – Anderson acknowledged Toewe as one of the 2021 Distinguished Scholars. Letters for promotion, tenure, etc. were sent on Friday. Post-tenure review letters will go out this week.

Unfinished Business

New Business

Comments to the Good of the Order

Adjournment

The meeting was adjourned at 4:51pm.

Oscar Levin
Chair

Betsy Kienitz
Recording Secretary