

SENATE EXECUTIVE COMMITTEE

MONDAY, August 24, 2020

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 August 17, 2020

Approved without objection.

Announcements

Chair's Report (Levin)

Senate Committee Reports

Academic Policies (Toewe) – No Report

Codification (Schuttler) – No Report

Elections (Murza) – Working on Fall elections and appointments; a call for nominations will go out early September.

Faculty Welfare (Luger) - No Report

Salary Equity (Greene) – Bylaws are finalized. The committee is discussing the step back policy and the models for temporary salary reductions.

Standing Reports

Board of Trustees (Fischer) – No Report

President (Feinstein) – There's lots of activity on campus for the first day of school. We are assessing feedback and addressing concerns about people not complying with UNC mask policy.

Provost (Anderson) – There will be two dean searches: PVA and EBS. Erik Applegate (PVA Senator) and Angela Vaughan (EBS Senator) have been selected as chairs for their respective dean searches. An announcement for the associate provost search will go out later today. I met with Levin regarding the selection of chairs for the Academic Appeals Board. Academic Affairs is asking faculty to keep tabs in class for absenteeism, and please talk to your deans about what is going on in the colleges.

Unfinished Business

New Business

• PLC and other appointments discussion

- Of the three faculty spots on PLC, the Senate chair is a member, and there are two openings for faculty representatives.
- How to proceed with the selection process for the additional two faculty members:
 - Include PLC appointments in the call for nominations, along with the other Fall vacancies.
 - Include Andy in conversation about selection.
 - Bring appointments forward to Senate for confirmation.

• FPAS memo

- Note: No FPAS survey was conducted in Spring 2020.
- FPAC requested last Spring that, in addition to the quantitative ratings, the comments regarding administrators be made public.
 - Currently, comments only go to the person being evaluated.

DISCUSSION: The original intent of the FPAS was to share with the deans, provost, and president how they are perceived by the faculty. Rather than making comments public, it may make more sense to allow comments to be shared with the evaluatee and their supervisor. The Faculty Perception of Administrators Committee membership is almost all new this year and might wish to develop the survey in a different way.

- Levin will reach out to FPAC to ask if the question raised in the memo is still relevant and ask them to evaluate if the survey is still a valid tool.

- **Constitutional amendments** – two amendments may be coming this semester:
 - LAC – 2-3-107(2) needs to be updated to reflect the new Liberal Arts Curriculum, and the composition of the core curriculum committees will be adjusted.
 - Faculty Welfare may bring a revision to 2-3-105(8) to extend or remove term limits on faculty governance bodies.

Comments to the Good of the Order

Adjournment

The meeting adjourned at 4:54PM.

Oscar Levin
Chair

Betsy Kienitz
Recording Secretary