

# **SENATE EXECUTIVE COMMITTEE**

**MONDAY, October 5, 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 with an addition under new business of a proposed constitutional amendment regarding term limits.

Approval of the Minutes from September 21, 2020

Postponed until next time for revision.

### **Announcements**

Chair's Report (Levin) – No Report

### **Senate Committee Reports**

Academic Policies (Toewe) – We may have a proposal for the inclusion of GOAL students in commencement ready for the next Senate meeting.

Codification (Schuttler) – LAC will likely have their Board Policy revisions ready for us to review this week.

Elections (Murza) – No Report

Faculty Welfare (Luger) – No Report

Salary Equity (Greene) – We reviewed the step back policy and will return it to Codification.

### **Standing Reports**

Board of Trustees (Fischer) – No report

President (Feinstein) – No Report

Provost (Anderson) –

- The student feedback survey closed last week; we'll share the results with the Deans Council this Friday and disseminate to the wider community afterward.
- NHS Dean Burkhard Englert will remain through Fall, then an interim dean will take over, while a search for a permanent Dean is conducted.
- Dean searches for EBS and PVA are underway.

### **Unfinished Business**

### **New Business**

- **Catalog/Information items approval procedure**
  - The committee discussed the process for the review/approval of catalog and information items.
    - Codification reviews items for inclusion in the catalog, University Regulations, and Board Policy.
  - As for items that must be updated for compliance issues (such as State regulations), Codification would be a good venue for review as Satriana is on the committee.
  - The committee agrees that it is good for the whole Senate to review catalog updates, information items, etc.

- **Term Limits, 2-3-105(8) – constitutional amendment**

- Luger would like FSEC's approval to bring forward to Senate an amendment to remove term limits.
- As this would be an amendment to the faculty constitution, it would require a faculty forum and full faculty vote after approval at Senate.
  - A majority vote would be required at Senate.
  - The FSEC holds a faculty forum to discuss the amendments.
  - To pass the faculty vote, two-thirds approval of those who vote is required.

MOTION: Luger – It is moved to approve the policy amendment as presented and bring it forward to Senate.

DISCUSSION: As LAC is planning to bring forward their own Board Policy amendments, it is agreed to present both to Faculty Senate at the same meeting.

VOTE: Approved by voice vote.

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

### **Adjournment**

The meeting was adjourned at 4:34PM.

Oscar Levin  
Chair

Betsy Kienitz  
Recording Secretary