

SENATE EXECUTIVE COMMITTEE

MONDAY, October 19, 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 September 21 and October 5, 2020

Approved without objection.

Announcements

Chair's Report (Levin) – No Report

Senate Committee Reports

Academic Policies (Toewe) – No Report

Codification (Schuttler) – We reviewed and returned items for LAC, Salary Equity, and APC.

Elections (Murza) – With Sullivan's resignation from Senate, we will be holding an election for the NHS vacancy. A call for nominations is underway.

Faculty Welfare (Luger) – We plan to bring forward the administrative searches policy at the next Senate meeting. The committee is also discussing annual/biennial review. Murry brought a recommendation for suspending annual/biennial review for tenured full professors.

Salary Equity (Greene) – We hope to bring forward the step back policy at the next Senate meeting.

Standing Reports

Board of Trustees (Fischer) – The next BOT meeting is November 13, 2020.

President (Feinstein) – No Report

QUESTION/DISCUSSION: Regarding student questions about the \$15 per credit hour fee assessed for online classes, the charge is needed to help cover the additional expenses of supporting online platforms. Students may apply for remaining CARES Act emergency funds; see information at <https://www.unco.edu/financial-aid/cares-act.aspx>.

Provost (Anderson) – No decision has been reached regarding possible changes to the Spring academic calendar; we're hoping to announce a decision before Thanksgiving break. First round interviews for the Executive Director of Extended Campus will be happening later this week. We've worked with NHS to solicit nominations for an interim dean; a screening committee is set to vet nominations. A search committee for a permanent NHS dean is being assembled.

- Anderson nominates Scott Franklin (Biology) as chair of the search committee for the permanent NHS dean.
 - FSEC supports the decision without objection.

Unfinished Business

- **Senate review of catalog changes** – continued discussion
 - The committee discussed how to handle requests regarding catalog updates, in particular those that are not directly affecting the academic mission of the University.

- It is agreed that such catalog changes should be brought to APC for them to decide whether it's appropriate to move forward with or without Senate approval.

New Business

• Adjunct Pay Rates

- There is an inconsistency between the overload pay rate published in UR 3-3-701(2) [\$1545] and the rate outlined in the 2016 Wacker memo [\$1576].
- Topics for consideration include:
 - Addressing the two different amounts
 - Determining whether the overload rate should be the same across colleges
 - Examining the difference between overload rates and adjuncts rates
- FSEC charges Salary Equity to consider the issue of adjunct and overload pay rates and determine whether to update University Regulations.
 - Anderson will work with Salary Equity to resolve the issue.

Comments to the Good of the Order

Adjournment

The meeting was adjourned at 4:40pm.

Oscar Levin
Chair

Betsy Kienitz
Recording Secretary