

SENATE EXECUTIVE COMMITTEE

MONDAY, November 30, 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 4:02pm.

Approval of the Agenda

Approved without objection.

Approval of the Minutes from November 16, 2020

Approved without objection.

Announcements

Chair's Report (Levin)

- Amendments to the Faculty Constitution: LAC revisions passed; the Term Limits revision did not pass.
- We'll continue to hold Senate meetings virtually next semester; let Betsy know if there's any change to meeting modality for the committees.

Senate Committee Reports

Academic Policies (Toewe) – Name in Use is with Admissions and Registrar to address concerns raised by CIE. Matchett has a couple items for APC to consider re: grading system and withdrawal deadlines.

Codification (Schuttler) – Nothing new for Senate.

Elections (Murza) – No Report.

Faculty Welfare (Luger) – No Report.

Salary Equity (Greene) – We'll meet on 12/15 with Sonia, Andy, and Mark to discuss peer groups/comparison groups and lay the foundation for compensation identity going forward.

Standing Reports

Board of Trustees (Fischer) – No Report.

President (Feinstein) – No Report.

QUESTION/DISCUSSION:

- What are the plans over break for keeping faculty and the campus community up to date on COVID guidance, expectations with modality, etc.?
 - We'll stop holding weekly updates when the University is closed. We will be sure to communicate anything important or any changes to current recommendations.

Provost (Anderson) – First round interviews for EBS and PVA are next week. The position profile for the NHS dean search is being finalized. We may soon have a new Executive Director of Extended Campus. We'll hold a campus-wide forum to discuss strategic plan implementation next Tuesday; encourage your colleagues to join the forum.

QUESTION/DISCUSSION:

- Murza asked about course modality expectations for Fall 2021 scheduling.
 - With some level of optimism, especially with vaccine development/availability, we can move into a more normal schedule for Fall. Aiming for 70% in-person/hybrid mix is a good starting point.
- Fischer asked where universities might fall on the priority list for vaccines.

- It's unclear where universities will end up on the priority list. We'll be working with CDPHE for distribution, and we can request an allotment for certain vulnerable groups, like students in clinical settings, etc.

Unfinished Business

New Business

- The last Senate meeting of the semester falls on finals week. With no pressing new business, shall we cancel the meeting?

MOTION: Schuttler – It is moved to cancel the 12/7 Senate meeting.

VOTE: Approved without objection.

Comments to the Good of the Order

Adjournment

The meeting was adjourned at 4:26pm.

Oscar Levin
Chair

Betsy Kienitz
Recording Secretary