

## FACULTY SENATE EXECUTIVE COMMITTEE

MONDAY, January 10, 2022

UC Spruce A | 4:00 p.m.

### MINUTES

**Present:** Fischer, Greene, Kyle, Levin, Maxey, Schuttler, Senbet, Vaughan, Vollendorf

**Absent:** Feinstein, Luger, Wiegand

#### Call to Order

The meeting was called to order at 4:05pm.

Approval of the Agenda

Approved without objection.

Approval of the Minutes from November 29, 2021

Approved without objection.

#### Announcements

##### Chair's Report (Levin)

- The Provost search is going well. First-round interviews are done; we are finalizing the list to bring to campus. We will keep you updated about opportunities to interact with finalists.

##### Academic Covid Responsiveness Group Report (Senbet & Vaughan)

- The [mask policy](#) has been updated and a [booster requirement](#) has been added for Spring 2022.
- [Quarantine and isolation procedures](#) have also been updated for Spring 2022.
- Vollendorf noted a Qualtrics reporting mechanism is being developed for chairs, directors, and deans that will allow the university to track Covid impacts on instruction. With this data, we can better support students and faculty whose in-person classes have temporarily shifted to a remote modality.
  - For example, data from prior semesters show that students seek more in-person tutoring and support services when their in-person classes go remote.

#### Senate Committee Reports

Academic Policies (Vaughan) – APC meets next week and will continue to work on the creation of a Leave of Absence policy for graduate students and revisions to the Posthumous Degrees policy.

Codification (Schuttler) – We are continuing review of Faculty Senate Bylaws and will ask Senate committees for input in their respective areas.

Elections (Kyle) – No Report.

Faculty Welfare (Senbet) – We will continue discussion of chair/director roles and consider policy updates.

Salary Equity (Greene) – We are forwarding FY22 salary reports to Faculty Senate as an information item to be posted on Senate's website. We are in preliminary discussions of salary pool distribution models.

#### Standing Reports

Board of Trustees (Fischer) – A new trustee has been announced: Annette Martinez, who is a UNC alumna. Martinez is replacing Scanlan, whose term ended.

President's Office (Maxey) – UNC has made important moves in the right direction by adjusting our Covid rules. Although there is still a level of uncertainty, we are well practiced at pivoting appropriately in response to the pandemic. We have continued to partner with Colorado's COVID-19 Mobile Vaccination Clinic to provide several opportunities this

semester to receive vaccinations/boosters on campus; dates are available at <https://www.unco.edu/coronavirus/vaccinations/vaccination.aspx>. A number of college presidents from around Colorado will testify collectively for larger budget increases from the State; President Feinstein will continue to press the legislature to increase funding beyond rate of inflation. A bill to allow UNC to offer a medical school will be introduced to the legislature soon.

**Provost (Vollendorf)** – Academic Affairs plans to launch a search for a new Associate Provost for Academic Resources and Planning position. This position will play a critically important role in helping strengthen our ability to manage our resources and support our chairs, directors, deans, and BOMs in strategic budgeting and planning.

## **Unfinished Business**

## **New Business**

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

- Congratulations to Lisa, who will serve as the next president of Empire State University!

## **Adjournment**

The meeting was adjourned at 4:33pm.

Oscar Levin  
Chair

Betsy Kienitz  
Recording Secretary