

## **FACULTY SENATE EXECUTIVE COMMITTEE**

**MONDAY, March 28, 2022**

**UC Spruce A | 4:00 p.m.**

### **MINUTES**

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

**Absent:** Luger

#### **Call to Order**

The meeting was called to order at 4:00pm.

Approval of the Agenda

Approved without objection.

Approval of the Minutes from February 21, 2022 and March 7, 2022

Approved without objection.

#### **Announcements**

Chair's Report (Levin) – Faculty Senate Officer elections will occur at the 4/18 meeting. Levin announced he will not be seeking another term as Senate Chair; he encouraged continuing members to consider serving as chair, vice-chair, or secretary. Senate committee chairs are encouraged to plan for their committee officer elections.

Academic Covid Responsiveness Group Report (Senbet & Vaughan) – No Report.

#### **Senate Committee Reports**

Academic Policies (Vaughan) – No Report.

Codification (Schuttler) – We will review the grade replacement policy for the graduate catalog.

Elections (Kyle) – The elections for Faculty Senate have concluded. Nominations are now open for boards, councils, and committees.

Faculty Welfare (Senbet) – Chair/director policies and an amendment to voting faculty status may be ready for Senate on 4/4.

Salary Equity (Greene) – We are working on a salary pool distribution model and asking HR for clarifications on salary data.

#### **Standing Reports**

Board of Trustees (Fischer) – Fischer announced he is not seeking another term as Faculty Trustee.

President (Feinstein) –

- Founding dean campus visits are wrapping up; we hope to select and announce the Founding Dean of UNC's College of Osteopathic Medicine in early April.
- Our advocacy efforts at the State are having a positive impact; the JBC recommendation for higher education funding is much higher than the governor's initial recommendation.

Provost (Vollendorf) – We are working on faculty evaluations.

**DISCUSSION:** *student teaching stipend bill*

- The bill is awaiting hearing in the appropriations committee.

#### **Unfinished Business**

- **Faculty Senate bylaws**
  - We will return to the bylaws when all the committee feedback has been incorporated.

#### **New Business**

- **Spring reception**

- Traditionally, the Faculty Senate reception has been held in the Council Room immediately following the final meeting of the Spring semester.
- Feinstein graciously offered to host the reception at his residence.
- Levin and Feinstein will discuss details further.

- **All Faculty meeting**

- Proposed time and date: Thursday, 4/21 at 4:00pm. via Zoom.
  - We will confirm availability for the President and Provost.

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

### **Adjournment**

The meeting was adjourned at 4:32pm.

Oscar Levin  
Chair

Betsy Kienitz  
Recording Secretary