

## FACULTY SENATE EXECUTIVE COMMITTEE

MONDAY, April 25, 2022

UC Spruce A | 4:00 p.m.

### MINUTES

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

**Absent:** Fischer, Luger

#### **Call to Order**

The meeting was called to order at 4:02pm.

Approval of the Agenda

Approved without objection.

Approval of the Minutes from April 11, 2022

Approved without objection.

#### **Announcements**

Chair's Report (Levin) – No Report.

Academic Covid Responsiveness Group Report (Senbet & Vaughan)

- Wastewater testing rates are still high in the community.
- The FDA approved a new breathalyzer covid test that provides results very quickly; we are unsure when this type of test may become available.
- The Mako testing site will stay open on campus at least until the end of May.

#### **Senate Committee Reports**

Academic Policies (Vaughan) – No Report.

Codification (Schuttler) – We are planning to bring the bylaws to Senate on 5/2.

Elections (Kyle) – No Report.

Faculty Welfare (Senbet) – We will elect next year's chair this Wednesday.

Salary Equity (Greene) – No Report.

#### **Standing Reports**

Board of Trustees (Fischer) – The BOT Finance and Audit Committee meeting is Friday, 5/6.

President (Feinstein) – We're holding a strategic planning town hall tomorrow morning, Tuesday, 4/26.

Provost (Vollendorf) – Candidates for the HSS dean and associate provost will be on campus in early May. There is no update on the progress of HB 1330.

#### **Unfinished Business**

##### • **Faculty Senate bylaws**

- Schuttler asked the committee to address two questions about Article X, A., 2. before Codification finishes their review on Wednesday.
  - In 2.a., where are reports/recommendations filed?
  - In 2.b., how can this section be clarified?
- Rewrite 2.a. as follows: "recommend that the report and/or recommendations be filed with the Faculty Senate office."
- Rewrite 2.b. as follows: "recommend that a resolution (e.g., of approval, disapproval, or suggestions) be adopted."
- Without objection, the committee approved the amendments as discussed.

- Greene noted that Salary Equity reviewed Codification's remaining questions about their committee's section and recommended keeping the passages as currently written.
- Codification will bring the revised bylaws to Senate on 5/2.

### **New Business**

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

- Thanks to Levin for his dedicated leadership this year.

### **Adjournment**

The meeting was adjourned at 4:16pm.

Oscar Levin  
Chair

Betsy Kienitz  
Recording Secretary