

**SENATE EXECUTIVE COMMITTEE**

**MONDAY, October 18, 2021**

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

**MINUTES**

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

**Absent:** Vaughan

**Call to Order**

The meeting was called to order at 4:06pm.

Approval of the Agenda

Approved without objection.

Approval of the Minutes from October 4, 2021

Approved without objection.

**Announcements**

Chair's Report (Levin) – No Report.

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

**Senate Committee Reports**

Academic Policies (Levin on behalf of Vaughan) – We are continuing work on catalog updates pertaining to GPA and Posthumous Degrees. We'll also be looking at a proposal from the Graduate School to create a Leave of Absence policy. We are waiting for a recommendation from UGC regarding creation of a permanent S/U grading option.

Codification (Schuttler) – We will be reviewing items from Welfare and APC.

Elections (Kyle) – No Report.

Faculty Welfare (Senbet) – The RSCW Misconduct policy has been sent to Codification.

Salary Equity (Greene) – We are continuing revision of the Compensation Investment Plan and rationale; we are incorporating feedback from Faculty Senate and Trustee Babbs. We'll ask for a vote of endorsement from Senate next week.

**Standing Reports**

Board of Trustees (Fischer) – The BOT met last week to explore the possibility of amending a bond with improved rates of interest.

President (Feinstein) – No Report.

Provost (Vollendorf) – We are inviting untenured faculty to a reception with academic leaders to promote their sense of community and make connections on campus. We are examining staffing issues across campus and how to shore up staffing support where it is needed.

**DISCUSSION:**

- Some shortfalls are side effects of the transition to the ASC model; members provided specific examples of difficulties experienced in their units/colleges.
- Schuttler asked about the status of administrative searches for PVA and expressed concern that filling school director roles with internal faculty candidates might burden their units.
- Unlike chairs (who retain faculty status), school directors are administrators and would be vacating their faculty roles.
- The Faculty Welfare Committee will be taking up the question of chairs/directors and the differences between those roles.

**Unfinished Business**

**New Business**

- **Student-Faculty Dispute Complaints Report**

- FSEC reviewed the report compiled by the Title IX Coordinator.
  - The committee discussed how students file complaints (through the Dean of Students Office) and the processes through which the complaints are handled.
  - Depending on the nature of the complaint, it may be referred to other applicable channels (such as DCP, SCC, or AAP).
- The Faculty Welfare Committee will also review the report.

**Comments to the Good of the Order**

**Adjournment**

The meeting was adjourned at 5:07pm.

Oscar Levin  
Chair

Betsy Kienitz  
Recording Secretary