

**FOR MONDAY JANUARY 08, 2024, FACULTY SENATE EXECUTIVE COMMITTEE
MEETING AT 4:00 P.M. IN CC 2200**

Present – Brown, De la Torre, Feinstein, Fleming, Kyle, Levin, Sileo, Senbet, Vaughan
Via Zoom –
Absent – Berg

Call to Order: 4:01pm

Approval of the Agenda: Approved without objection.

Approval of the Minutes from November 27th, 2023: Approved without objection.

Announcements

Chair's Report (Senbet) –

- Welcome Lee, our new Faculty Governance Coordinator!

Senate Committee Reports

Academic Policies (Levin) – No report

Codification (Berg) – No report

Elections (Sileo) – No report

- Sileo/Amor will send a call for FSEC agenda items and request to set the FS agenda each Thursday preceding the FSEC meeting.

Faculty Welfare (Brown) –

- FWC completed work on the chairs/director policy and sent the policy to Codification.
- FWC completed work related to external funding policies and sent the policies to the Associate Vice President for Research and Dean of the Graduate School.

Salary Equity (Kyle) –

- SEC is waiting for a revised compensation outcomes report from HR and will share with Faculty Senate when received.
- Dale Pratt has been invited to attend the next Senate meeting.
- SEC continues to work on the chair/director compensation policy.
 - Will bring to dean's council meetings to get feedback before any revisions.

Standing Reports

Board of Trustees (Vaughan) –

- The Finance and Audit Committee will meet on February 22, 2024.
- Board of Trustees will meet on February 23, 2024.

President (Feinstein) –

- The 2024 Colorado Legislative Preview was held.
- President Feinstein will be attending the Colorado Joint budget committee meeting on Tuesday, January 9, 2024.
- President Feinstein will be holding small group and town hall discussions for Spring 2024 initiatives.
- President Feinstein plans to convene a Budget Advisory Committee.

Provost (Fleming) –

- Academic Innovation and Revitalization Grants have been distributed.
- Sabbatical applications are being reviewed. There are 38 applications for 2024-2025.

Dean's Representative (Doerner) – No report

Unfinished Business
New Business
Comments to the Good of the Order

Adjournment 5:35

Lee-Aloha Amor
Faculty Governance Coordinator

Nancy Sileo
Faculty Senate Secretary