

**MINUTES FOR MONDAY JANUARY 22, 2024, FACULTY SENATE EXECUTIVE
COMMITTEE MEETING AT 4:00 P.M. IN CC 2200**

Present: Almquist, Berg, Brown, De la Torre, Fleming, Kyle, Levin, Sielo, Senbet, Vaughan

Zoom:

Absent: Feinstein

Call to Order: 4:05pm

Approval of the Agenda: without objection

Approval of the Minutes from January 8, 2024: without objection

Announcements

Chair's Report (Senbet) – No report

Senate Committee Reports

Academic Policies (Levin) – No report

- APC will continue to work on curriculum process items.
- APC will consider a 4-day finals week.

Codification (Berg) –

- COD is reworking on the language related to the withdrawal and drop policy and adding definitions.
- COD will work on the recent updates to the SEC bylaws.

Elections (Sileo) – No report

Faculty Welfare (Brown) –

- FWC started on TT policy and will continue to work on it.

Salary Equity (Kyle) –

- SEC met with the deans about chair/director compensation model. The Deans will take over the revision process to ensure individual college needs/requirements are met.
- SEC is working with Robert Hepperle, AVP for HR, on the Compensation Outcomes report. The report will be forthcoming.
- SEC met with Jordan Barkley to discuss an increase to the adjunct salary pool and self-study of local IHE-peer adjunct pay rate.

Standing Reports

Board of Trustees (Vaughan) – No report

President (Feinstein) – Encourages you to attend fire side chats and town halls.

Provost (Fleming) – Deadlines related to FY25 sabbatical notifications and the initial FY25 budget are approaching.

Dean's Representative (Doerner) – Deans will continue to work on the chair/director's compensation model based on their college.

Unfinished Business

New Business

- Honorary Degree Nomination and Evaluation (executive session)
 - Voting members reviewed the nomination in executive session.

Comments to the Good of the Order

Adjournment 5:15pm

Lee-Aloha Amor
Faculty Governance Coordinator

Nancy Sileo
Faculty Senate Secretary