

**MINUTES FOR MONDAY FEBRUARY 05, 2024, FACULTY SENATE EXECUTIVE
COMMITTEE MEETING AT 4:00 P.M. IN CC 2200**

Present: Almquist, Berg, Brown, de la Torre, Doerner, Feinstein, Fleming, Kyle, Levin, Senbet,
Vaughan

Zoom:

Absent: Sileo

Call to Order: 4:01pm

Approval of the Agenda: Approved without objections.

Approval of the Minutes from January 22, 2024: Approved without objections.

Announcements

Chair's Report (Senbet) – No report

Senate Committee Reports

Academic Policies (Levin) – No report

Codification (Berg) – No report

Elections (Sileo) – Elections for Faculty Senate will begin.

Faculty Welfare (Brown) – Work on Tenure Track Policy continues. The Faculty Welfare Committee met with Marshal Parks and Dr. Beth Longenecker, they will be at the next Faculty Welfare Committee meeting.

Salary Equity (Kyle) – The Salary Equity Committee passed bylaw revisions and will bring forth to Faculty Senate. Discussion on inflation components of salary raises is taking place.

Standing Reports

Board of Trustees (Vaughan) – Board meeting will be held on 2/22. The committee met to begin the search process for the general council.

President (Feinstein) – Community foundation event will be held on 2/6/24. We are waiting for the latest draft of the medical college bill. A bill for 1st generation students is being worked on. Meeting with Student Government Association. Governor Polis will hold a press conference for the new medical school in Denver.

Provost (Fleming) – Sabbatical notification has been sent out and budgets are being reviewed.

Dean's Representative (Doerner) – Discussion on chair/director compensation model with deans continues.

Unfinished Business

New Business

Comments to the Good of the Order

Adjournment 5:06pm

Lee-Aloha Amor
Faculty Governance Coordinator

Nancy Sileo
Faculty Senate Secretary