

**MINUTES FOR MONDAY FEBRUARY 19, 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, Sileo, Senbet

Absent: Vaughan

Call to Order: 4:03pm

Approval of the Agenda: approved without objection.

Approval of the Minutes from February 5, 2024: approved without objection.

Announcements

Chair's Report (Senbet) – Arte Libunao, Executive Director, and Dean of Extended Campus is working on language regarding identity and purpose of Extended Campus, planning to do a presentation for Faculty Senate in the near future.

Senate Committee Reports

Academic Policies (Levin) – The Academic Policies Committee continues to work on curriculum process and 4-day finals week.

Codification (Berg) – Codification is cleaning up language on Honorary Degree Policy.

Elections (Sileo) – The call for Faculty Senate nominations and slate of nominees will be sent next week.

Faculty Welfare (Brown) – The Faculty Welfare Committee will go back to working on the Tenure Track Policy.

Salary Equity (Kyle) – The Salary Equity Committee is discussing whether language on how raises are determined and calculated should be included in the salary raise letters. There are concerns about how staff salary raises are calculated, and results differ in amounts and percentages.

Standing Reports

Board of Trustees (Vaughan) – Board of Trustees will be meeting on 2/22 and 2/23.

President (Feinstein) – President Feinstein delivered cookies to cultural centers. The Board of Trustees will be here on Thursday and Friday. President Feinstein will be a judge at the chili cook off and attend the College of Natural and Health Sciences seminar series on 2/20. He will also be accepting proclamation from the City of Greeley supporting the College of Osteopathic Medicine. He will be making 2 gallons of sauce for wing night. He will be in Denver on 2/21 for the confirmation hearing for Board of Trustees members. The medical bill continues to progress with approximately 30 co-sponsors. A first-generation bill is in progress. Work on getting state support for Higher education bill is being done; <https://leg.colorado.gov/bills/hb24-1231>

Provost (Fleming) – Focusing on Board of Trustees visit. Items that will be presented to them include, emeritus faculty status, sabbatical, tuition decrease for RN to BSN program. The faculty reception will be held after the meeting with the Board of Trustees. Accreditation visit will be held on Friday.

Dean's Representative (Doerner) – Deans are looking at ways to recruit students at the undergraduate and graduate level. During the faculty evaluation process, we should look into the

necessity of holding annual/biannual/triennial evaluations at the same time as the comprehensive evaluations during the evaluation process.

Unfinished Business

New Business

Comments to the Good of the Order

Adjournment 5:07pm

Lee-Aloha Amor
Faculty Governance Coordinator

Nancy Sileo
Faculty Senate Secretary