

**MINUTES FOR MONDAY MARCH 04, 2024, FACULTY SENATE EXECUTIVE
COMMITTEE MEETING AT 4:00 P.M. IN CC 2200**

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

Zoom: Fleming

Absent:

Call to Order: 4:02

Approval of the Agenda: approved without objection.

Approval of the Minutes from February 19, 2024: approved without objection.

Announcements

Chair's Report (Senbet) – Arte Libunao, Executive Director and Dean of Extended Campus will be at the next Faculty Senate meeting. Discussion continues regarding disparities in salary increases/raises of staff vs faculty. Appreciation is expressed to President Feinstein and Dale Pratt on willingness to work with faculty about salary.

Senate Committee Reports

Academic Policies (Levin) – The Academic Policies Committee continues to revise the curriculum process document.

Codification (Berg) – No report

Elections (Sileo) – Faculty Senate ballots are open and running. They will close on 3/6/24 at 5pm.

Faculty Welfare (Brown) – The Faculty Welfare Committee received comments about the Tenure Track Policy from the provost's office. Discussions about the evaluation system and potential adjustments to the academic calendar took place.

Salary Equity (Kyle) – The Salary Equity Committee received CUPA data today, analysis will take some time.

Standing Reports

Board of Trustees (Vaughan) – The initial interview for General Counsel has been completed, 3 applicants have been selected and will be on campus the week of March 18th. The Faculty Senate Executive Committee has been invited to participate in the process.

President (Feinstein) – nice fire side campus master plane; Diversity, Equity & Inclusion Symposium was hosted today by the College of Natural & Health Sciences; The next legislative finance committee meeting regarding the College of Medicine will be on 3/18.

Provost (Fleming) – Three items for the next Faculty Senate meeting include, (1) The concern about student travel. Units pay up front, which is the same as Teachers Assistants, the student experience is different if the student organization is paying for travel expenses; (2) Periodic evaluation of administrator's summative feedback surveys were sent out last week. (3) Work on salary data will continue. Data is bigger and more complicated than previous years, a database is being built so data is readily available.

Dean's Representative (Doerner) – Deans were informed about the Course Program of Study, which has the effect of limiting federal aid to student who take courses above the 120 credits. Work needs to be done to determine how students can take courses and not “jeopardize” their aid.

Unfinished Business

New Business

Comments to the Good of the Order

Happy OER Week! 3/19 at 1pm libraries will be having presentation.

Adjournment 4:34pm

Lee-Aloha Amor
Faculty Governance Coordinator

Nancy Sileo
Faculty Senate Secretary