

**MINUTES FOR MONDAY APRIL 8, 2024, FACULTY SENATE EXECUTIVE  
COMMITTEE MEETING AT 4:00 P.M. IN CC 2200**

Present: Present: Almquist, Berg, Brown, de la Torre, Doerner, Feinstein, Fleming (Barkley), Kyle, Levin, Sileo, Senbet

Zoom:

Absent:

**Call to Order:** 4:02pm

**Approval of the Agenda:** approved without objection

**Approval of the Minutes from March 25, 2024:** approved without objection

**Announcements**

Chair's Report (Senbet) – The all-faculty meeting will be held on April 23<sup>rd</sup> at 3:30pm-5:30pm. The state demographer will share a presentation, “Population Matters: Trends and Transitions” or send a team member. The President’s office will cover space and food.

**Senate Committee Reports**

Academic Policies (Levin) – The Academic Policies Committee (APC) is working on recommendations from Undergraduate Council related to the review of Provost’s curriculum review taskforce. APC will be having its last meeting of the semester on 4/15 and cancelling the 4/29 meeting. They will be receiving documents from Codification and bring them forward to Faculty Senate on 4/29.

Codification (Berg) – Codification is working on the APC curriculum process document and Liberal Arts Council Board Policy. The honorary policy passed Faculty Senate.

Elections (Sileo) – The Boards, Committees, and Councils election deadline on Wednesday, 4/14. Call for nomination for appointment will go out next week. Nominations for Faculty Senate chair, vice-chair, secretary are open, and an election will be done at 4/15 meeting.

Faculty Welfare (Brown) – The Faculty Welfare Committee continues to work on the Tenure Track Policy, they received more feedback from Fleming.

Salary Equity (Kyle) – The Salary Equity Committee is working on how to distribute raises and will have recommendations for the last Faculty Senate meeting on 4/29. Thank you to Jordan Barkley for working to assist bringing up the compensation of some faculty members whose pay are the very bottom of parity and Dale Pratt for working with us to increase the faculty salary pool.

**Standing Reports**

Board of Trustees (Vaughan) –The next Finance & Audit meeting will be on May 3<sup>rd</sup>.

President (Feinstein) – The search for an associate dean for College of Osteopathic Medicine (COM) is occurring. Met with student success group at West High School. There will be a fireside chat on Wednesday, 4/10 in Centennial Hall at 1pm. The town hall on strategic plan/initiative will occur over the next couple weeks. Regarding COM, we are expecting to hear from the legislature in early May.

Provost (Barkley (Proxy)) – Fleming is back for half-days, will hear back about full-days soon. There are 62 comprehensive evaluations being reviewed by the provost's office, 19 evaluations remaining for post-tenure to be reviewed. Kyle, Senbet, Barkley, and Pratt met to see what kind of adjustments can be done to bring up faculty compensations. They have been working with cleaner data and will communicate through the Salary Equity Committee.

Dean's Representative (Doerner) – No report

**Unfinished Business**

**New Business**

**Comments to the Good of the Order**

**Adjournment 4:26pm**

Lee-Aloha Amor  
Faculty Governance Coordinator

Nancy Sileo  
Faculty Senate Secretary