

**MINUTES FOR MONDAY November 13<sup>th</sup>, 2023, FACULTY SENATE EXECUTIVE  
COMMITTEE MEETING AT 4:00 P.M. IN CC 2200**

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

Absent: Fleming, Vaughn

**Call to Order:** 4:05 p.m.

**Approval of the Agenda:** Without objection

**Approval of the Minutes from October 30<sup>th</sup>, 2023:** Without objection

### **Announcements**

Chair's Report (Senbet) – Nina's position was posted today. Review of the applicant pool will begin after the position has been open for 2 weeks.

### **Senate Committee Reports**

Academic Policies (Levin) –

- Final revisions of the Finals Week Inclement Weather Policy were sent to Codification; hope to bring the revised policy to FS on 11/20/23.
- Revisions to the Posthumous Degree Policy will be brought to FS on 11/20/23.
- APC is considering a proposal for a 4-day finals week schedule.
- APC is considering changes to curriculum process language.

Codification (Berg) –

- First reading of the updated Codification Bylaws changes was completed at the last FS meeting 11/06/23. The second reading will take place at FS on 11/20/23.

Elections (Sileo) – No report

Faculty Welfare (Brown) –

- Finalized language to the Responsible and Ethical Conduct of Research Policy and the Safe and Inclusive Working Environments Plan for Off-Campus or Off-Site Research Policy with Jeri-Anne Lyons; final edits are being completed.
- Provost Fleming will attend FWC on 11/15/23 to discuss AA priorities for FWC consideration.

Salary Equity (Kyle) –

- SEC updated the Resolution to Increase Adjunct Faculty Rates. SEC strongly supports regular pay increases for adjunct faculty and will encourage the Deans to advocate for increases to the adjunct pool of funds.

### **Standing Reports**

Board of Trustees (Vaughan) – No report

President (Feinstein) –

- Student Government Association (SGS) visited the Feinstein house last week and President Feinstein will be meeting with SGA this week.
- President Emeritus Dick Bond recently passed away and President Feinstein will be attending his memorial service.

Provost (Fleming) – No report

Dean's Representative (Doerner) – No report

**Unfinished Business**

**New Business**

**Comments to the Good of the Order:** None

**Adjournment**