

**MINUTES FOR MONDAY NOVEMBER 18, 2024, FACULTY SENATE EXECUTIVE  
COMMITTEE MEETING AT 4:00 P.M. IN UC COUNCIL ROOM**

Present: Almquist, DeKrey, Doerner, Fischer, Fleming, Kyle, Newman, Schuttler, Senbet

Absent: Feinstein, Landry

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

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

**Approval of the Minutes from November 4, 2024:** approved without objection

**Announcements**

Chair's Report (Kyle) – The reduced credit hour letter has been signed by several institutions and will soon be presented to the CCHE. CU Anschutz will not be signing this letter because they will be writing their own version from a graduate perspective; however, their position aligns with the same principles. Discussions with Kim Black indicate that the HLC may approve accreditation for programs that are not called bachelor's degrees. Additionally, faculty and staff have reconstituted the Faculty-led student support task force, which we may be changing the name to the “Students and Community First Task Force,” to explore ways to better support students and the broader community through various initiatives.

**Senate Committee Reports**

Academic Policies (Newman) – The Academic Policies Committee voted to support the revised curriculum standards of 30 required credits and 15 required upper-division credits for each major. Revisions to policies, including the micro-credential policy, have been proposed. There will be discussions about the undergraduate graders and the four-day final exam schedule is moving forward. Work is also underway on the amorous relations policy.

Codification (Schuttler) – Codification will revisit the size structure of Faculty Senate and have a discussion on BPM 2-3-107(2). They will also continue revising bylaws and will be receiving an item from Faculty Welfare soon.

Elections (Newman) – No report. All vacancies have been filled.

Faculty Welfare (DeKrey) – Faculty Welfare will meet on Wednesday. There are several items that are almost ready for Codification. Work continues on the affiliate faculty policy from COM and BPM 2-3-801. Jordan Barkley had provided data on the units with 3 or less tenure/tenure track faculty for the revision to BPM 2-3-801 and language for the affiliate faculty policy.

Salary Equity (Senbet) – Salary Equity discussed the resolution on budget realignment. It has been passed unanimously and will be brought to the next Faculty Senate meeting.

**Standing Reports**

Board of Trustees (Fischer) – No report

President (Feinstein) – The invitation for the campus holiday party has been sent out.

Provost (Fleming) – No report

Dean's Representative (Doerner) – No report

**Unfinished Business**

**New Business**

**Comments to the Good of the Order**

Thank you for the work on the Reduced Credit Hour Letter!

**Adjournment 4:23pm**