

**MINUTES FOR MONDAY NOVEMBER 27th, 2023, FACULTY SENATE EXECUTIVE
COMMITTEE MEETING AT 4:00 P.M. IN CC 2200**

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

Call to Order: 4:02

Approval of the Agenda: without objection

Approval of the Minutes from November 13th, 2023: without objection

Announcements

Chair's Report (Senbet) – There are 25 applicants for the FS coordinator position. Interviews will likely occur the week of 12/11/23. Faculty Senate will be canceled on 12/04/23.

Senate Committee Reports

Academic Policies (Levin) – No report

Codification (Berg) –

- Codification is working through lactation policies for UNC

Elections (Sileo) – No report

Faculty Welfare (Brown) – No report

Salary Equity (Kyle) –

- SEC received compensation reports for FY23 and FY24 from HR. Compensation reports will be shared with Faculty Senate in early 2024.
- A SEC subcommittee continues to work on chair/director compensation policies.
- A SEC subcommittee continues to work on items associated with the adjunct pay increase resolution that was supported by Faculty Senate on 11/20/23.

Standing Reports

Board of Trustees (Vaughan) –

- The Board of Trustees Finance and Audit committee meeting will be held 12/07/23.
- The Board of Trustees meeting will be held 12/08/23.

President (Feinstein) –

- A Pozole Community Lunch was held on 11/27/23.
- The campus holiday party will be held 11/30/23 from 3:30 pm – 5:30 pm.
- UNC is hosting the National Invitational Volleyball Championship the week of 11/27/23.
- Legislative lobbying efforts continue.

Provost (Fleming) – No report

Dean's Representative (Doerner) –

- Deans are discussing budget issues for FY24 and FY25.

Unfinished Business

New Business

Comments to the Good of the Order: None

Adjournment