



#626

**MINUTES FOR THE MONDAY, JANUARY 29, 2024, FACULTY SENATE MEETING
AT 4:00 P.M. IN UC COUNCIL ROOM**

Present: Allen, Benedict, Berg, Brown, Cieminski, Cobb, DeKrey, de la Torre, Doerner, Engstrom, Garrett, Fleming, Greene, Iannacchione (Newman), Klocker, Kyle, Landry, Larson, Leatherman, Lee, Leonard, Levin, Loveless, Muller, Newman, Senbet, Shafie, Stutler, Williams
Via Zoom: Almquist, Bailey (Seymour), Kang, Schaberl, Stutler, Vaughan,
Absent: Du Bray, Feinstein, Mondy, Parker, Wieben, Wiegand

1. Call to Order: 4:00pm
2. Approval of the January 29, 2024, Agenda: without objection
3. Approval of the January 16, 2024, Faculty Senate Minutes (See below): without objection.

4. Chair's Report (Senbet) – Resolution under new business

5. Administrative Reports

President (Feinstein) – Almquist – Encourages everyone to attend fireside chats and town halls.

Provost (Fleming) – Audit work related to ORSP recommended several new practices that include updating staffing. Contracted with Hanover to help support grant work on campus during 2023-2024. 38 sabbatical approvals will be sent out (2 will be delayed). There is focus on regaining R2 status, reporting will be due 01/31/24. We should meet a 5M threshold, we are currently at 8.2M expenditures in research expenditures. Planning for fiscal 2025 budget is taking place; the draft budget includes a 10% for GTRA/TA; Academic Affairs has requested that GRTA/TA funding remain at current levels for FY25. Travel requests continue to be reviewed on a case by case basis. The university wide budget advisory committee has been developed and held a meeting. A budget decentralization committee from AA is being developed. Provost Fleming and President Feinstein continue to meet with units/programs and communication outreach.

Dean's Representative (Doerner) – Deans continue to work on the budget and are having conversations about travel.

Board of Trustees (Vaughan) – No report

6. Staff Council Reports:

Classified Staff Council (Mondy) –

Professional Administrative Staff Council (Cobb/Stutler) – No report

7. Standing Committee Reports:

Academic Policies (Levin) – continues discussing curriculum approval process and 40day final exam schedule.

Codification (Berg) – Draft policies have been sent back to committees.

Elections (Sileo) – No Report

Faculty Welfare (Brown) – Work on tenure track policy continues. Discussions related to COM will begin with Marshall Parks.

Salary Equity (Kyle) – chair/director policy have been given to deans to work on. There is a delay with the compensation outcomes report. SEC is working with COD with revision to their bylaws.

8. Student Government Association Report (Klocker) – No report

9. Special Orders

10. Special Reports

11. Unfinished Business

12. New Business

- Resolution in support of RSCW
 - MOTION: To approve the Resolution in support of RSCW from FSEC
 - VOTE: The resolution was approved with 26 in favor, 0 opposed, and 0 abstained.

13. Comments to the Good of the Order –

14. Adjournment – 4:45pm

Lee-Aloha Amor
Faculty Governance Coordinator

Nancy Sileo
Faculty Senate Secretary