

**MINUTES FOR MONDAY, JANUARY 9, 2023, FACULTY SENATE EXECUTIVE
COMMITTEE MEETING
AT 4:00 P.M. IN UC ASPEN A & B**

Present: Almquist, Endres, Fleming, Kyle, Levin, Schuttler, Sileo, Senbet, Vaughan, Haddad
Absent: Feinstein

Call to Order

The meeting was called to order at 4:02PM.

Approval of the Agenda

Approved without objection.

Approval of the Minutes from November 28, 2022

Approved without objection

Announcements

Chair's Report (Senbet): Welcomed Nina and circulated condolence card for President Andy.

Senate Committee Reports

Academic Policies (Levin): Degree conferral and late adrep-4 (4-)-1 I3Td()T 0 s)-54EMC P M CID 17(r)-11 B-

- Today is the deadline for voluntary separation incentive program: currently there are 17 applications.
- Sabbatical applications: Received 50% more applications this year, over last year. Some approved sabbatical applications will have to be delayed to the following year to balance out the resource needs of units.
- We should be reporting the university's expenditure on research, scholarship, and creative works (RSCW) including sabbatical expenses. This will help us attain R2 status. Focus had been on externally funded research, but we need to include expenses on internally funded research.
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