## MINUTES FOR TUESDAY, OCTOBER 2, 2023, FACULTY SENATE EXECUTIVE COMMITTEE MEETIN G AT 4:00 P.M. IN CC 2200

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

- o Bodgegrel/ngifæadterskorksærde Bals/ess dlæattableattimærikilstudbetrigode/assonifigetaber work reassignment due to lower student numbers.
- o Potential for friction withinfaculty, but this is according to BPM. Dawit will bring a reminder to Faculty Senate in the Chair's report.

Senate Committee Reports Academic Policie**\$**Levin):

o **Codification** (Berg):

o We will be looking at APC's inclement weather policy and FPAC bylaws revision.

Elections(Sileo):

o No report.

Faculty Welfare Brown):

o We are continuing to go through the RCER policy.

Salary Equity (Kyle)

- o ave as ingoin side SiS govering as scenarios is somtheuthrait/decessacion apenaset ion policy and we
- o Wate invite stisso to compare tendual information in Waranse of potenting as a disconcent or elevely to bring this to FSEC in a couple of weeks.

Standing Reports Board of Trustee(Vaughan): BOT meetings Thursday, 10/5 and Friday, 10/6.

President (Feinstein:) Thank you for attending the State of the University Address. We are Discross (Entreprints) and updates.

team comprised of administrators, staff and faculty, will gather data around student success and closing equity gaps. How can Faculty Senate help with connecting to the team? Tobias Guzman, VP for DEI, will be talking with Academic Affairs Leadership Team (AALT) in the near future regarding the upcoming Climate Survey and Hispanic Serving Institutions (HSI). <u>Dean's Representativ</u>©¢erne): No formal report; more communication of information between Faculty Senate and Deans is always helpful.

**Unfinished Business** 

New Business

Comments to the Good of the Order: Kudos to Jim Doerner for email congrats communications!

## Adjournment

The meeting was adjourned at 4:42pm.