

**MINUTES FOR MONDAY, OCTOBER 16, 2023, FACULTY SENATE EXECUTIVE  
COMMITTEE MEETING AT 4:00 P.M. IN CC 2200**

**Present:** Almquist, Brown, de la Torre, Doerner, Feinstein, Fleming, Kyle, Levin, Sileo, Senbet

**Absent:** Berg, Vaughan

**Call to Order:**

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

**Approval of the Agenda**

The agenda was approved without objection.

**Approval of the Minutes from October 2<sup>nd</sup>, 2023**

The minutes were approved without objection.

**Announcements**

Chair's Report (Senbet):

- o No report.

**Senate Committee Reports**

Academic Policies (Levin):

- o We c.4 (0 TJT(di)2 (s)1 (c)4 (us)1 (s)1 (i)2 (on. )TJ( )TjEMC /P A CID 74 BDC 0.002 Tc 0.002 Tw 3.1

- 
- o SEC voted to bring forth a resolution that includes adjunct salary increases be considered as other faculty when the salary pool is determined.
  - o We have an item under New Business today.
  - o SEC would like to facilitate conversations about the equity of COM faculty salaries for comparable positions.

**Standing Reports**

Board of Trustees (Vaughan): No report.

President (Feinstein): Thanks to those who attended the Fall Reception. Banner announced they will provide 60% of the clinical rotations needed for our COM. UNC secured a \$25million gift from The Weld Trust to support the College of Osteopathic Medicine.

Provost (Fleming): AVPHR candidate interviews are 10/17, 10/20 and 10/24. FSEC members are invited to a meeting with the Cabinet. Angela Vaughan is our faculty representative on The American Association of State Colleges and Universities (AASCU) Student Success and Equity Intensive (SSEI); in the data collection phase on student success.

Dean's Representative (Doerner): No report.

**Unfinished Business****New Business:**

- Compensation Investment Rationale document (Kyle):
  - This rationale is a collaborative effort with Administration.
  - UNC Administration, the entire Cabinet and BOT are the intended audiences.
  - Chair Kyle will send an updated draft to the Provost and President.

**Comments to the Good of the Order:** None.

**Adjournment**

The meeting was adjourned at 4:58pm.