

**MINUTES FOR TUESDAY, SEPTEMBER 18, 2023, FACULTY SENATE EXECUTIVE
COMMITTEE MEETING AT 4:00 P.M. IN CC 2200**

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

Call to Order

The meeting was called to order at 4:00pm.

Approval of the Agenda

The agenda was approved without objection.

Approval of the Minutes from September 5th, 2023

The minutes were approved without objection.

Announcements

Chair's Report (Senbet):

FPAC elected chair Fritz Fischer and vice chair Michael Martin.

Discussion of BOT President's 360° Evaluation and leadership review task force work.

The question was should FPAC exist and continue to work and FPAC decided to continue to work.

What would be the Faculty Senate's role?

FPAC will work on modifying the survey and bylaws and bring to Faculty Senate.

FPAC is looking for ways to survey faculty on a wide range of topics. Discussion ensued.

Senate Committee Reports

Academic Policies (Levin):

APC continues work on an inclement weather policy during finals week as well as recommendations on curriculum standards; the number of credits required toward majors, minors, certificates and badges.

Codification (Berg):

No report.

Elections (Sileo):

We are waiting on faculty voting lists from HR.

Faculty Welfare (Brown):

Discussion continues about RECR, written by Jeri Lyons.

We would like any sanctions to comply with due process.

The COMPETES Act conformity should meet the scope of the external agency.

FWC will continue to have an open dialogue with the Office of Research.

Salary Equity

on the benefits of the position. Ombudsman worked on conflict resolution, mediation, confidentiality issues, de-escalating situations, professional development and crisis management.

Provost (Fleming): No report.

Dean's Representative (Doerner): No report.

Unfinished Business

New Business

Comments to the Good of the Order