

**SENATE EXECUTIVE COMMITTEE**

**MONDAY, October 21, 2019**

**UC Aspen C | 4:00 p.m.**

**MINUTES**

**Present:** Anderson, Clinefelter, DeKrey, Fischer, Luger, Murry, Senbet, Toewe

**Absent:** Feinstein, Schuttler

**Call to Order**

The meeting was called to order at 4:03pm

**Approval of the Agenda**

The agenda was approved without objection.

**Approval of the Minutes from October 7, 2019**

The minutes are approved without objection.

**Announcements**

Chair's Report (Luger) – Feinstein is away in Denver.

**Senate Committee Reports**

Academic Policies (Toewe) – The Academic Appeals Procedure is almost ready, possibly as soon as this week. Brian Luedloff and Anne Toewe attended Codification to assist in the AAP discussion. We will send Senate the original AAP and the Proposal for comparison to aid in decision. APC also discussed where recognition of GOAL students could fit in graduation for those students who complete their programs.

Anderson – The GOAL program is grant funded. With two or three years left on the original grant, is there a sense of sustainability with respect to funding?

Murry

DISCUSSION: Impacts of income/costs, short term versus long term commitments: e.g. dining & housing versus hiring plan. When student credit hour production is down, it typically means revenue is down. Resource going to faculty is fairly fixed. Investment decisions need to map to appropriate level of need; must be aware of enrollment trends. The mix of faculty should meet the needs of students. Faculty Salary is still a priority. Salary Equity Compensation Identity Update will be available to the President and Provost soon to inform discussion on salary goals. Enrollment (including retention and recruitment) is a crucial factor in the budget discussion.

**Unfinished Business**

None

**New Business**

None

**Comments to the Good of the Order**

Sunset Jazz Concert is this evening.

**Adjournment**

The meeting was adjourned 4:46pm.

Stan Luger  
Chair

Betsy Kienitz  
Recording Secretary