

**SENATE EXECUTIVE COMMITTEE**

**MONDAY, December 2, 2019**

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

**MINUTES**

**Present:** Clinefelter, DeKrey, Feinstein, Fischer, Luger, Murry, Schuttler, Senbet, Toewe

**Absent:** Anderson, Toewe

**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 November 18, 2019**

The minutes are approved without objection.

**Announcements**

Chair's Report (Luger) – No Report

**Senate Committee Reports**

Academic Policies (Murry) – We intend to bring AAP to Senate when it is ready; work on the visual chart is in progress.

Codification (Schuttler) – We will look at the honorary degree policy on Wednesday with the intent to be ready for Senate on 12/9/19. We are also working on Salary Equity bylaws.

Elections (Senbet) – No Report

Faculty Welfare (Luger) – An administrative search policy is being sent to Codification for review and numbering; the intent is for the policy to be housed in University Regulations. We are making progress on revising the term conversion policy and hoping to bring it to Senate in Spring.

Salary Equity (Clinefelter) – We'll get a clean copy of the loan policy and memo ready to bring forward to Senate on 12/9/19.

DISCUSSION: Senbet asked when the compensation identity data will be made available to Senate. Clinefelter says the memo drafting is underway; new parity data will be available in spring.

**Standing Reports**

Board of Trustees (Fischer) - No Report

President (Feinstein) – The search is underway for a new UNC football coach. The President is seeking input and has spoken with team captains about what they want to see in a leader. We should have a new coach in about two weeks. The holiday party is Tuesday, 4:0

