

SENATE EXECUTIVE COMMITTEE

MONDAY, February 22, 2021

Remote Meeting - Zoom | 4:00 p.m.

MINUTES

Present: Anderson, DeKrey, Einstein, Fischer, Greene, Levin, Luger, Maxey, Murry, Murza, Schuttler, Toewe

Absent:

Call to Order

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

Approval of the Agenda

Approved without objection.

Approval of the Minutes from February 8, 2021

Approved without objection.

Announcements

Chair's Report (Levin)

Following the conversation in APC and Faculty Senate 2/15, Levin and Academic Affairs worked together to extend the individual course withdrawal deadline to match the complete schedule withdrawal deadline, 4/16.

Toewe – Advising staff plan to bring a S/U proposal for Spring 2021 to the next APC meeting.

Senate Committee Reports

Academic Policies (Toewe) – APC approved catalog language updates for withdrawal and mutually exclusive courses. These items are going to Codification. We are still looking at the potential of establishing a permanent SU grading option.

Codification (Schuttler) – We have nothing to bring forward to Senate.

Elections (Murza) – Faculty voting lists have been finalized. Notice has been sent to senators whose terms are ending.

Faculty Welfare (Luger) – We have two items likely to come to Senate this semester: term

conversion and a clarification on the time guidelines for promotion from instructor to assistant professor. We'll begin discussions about triennial review for tenured full professors

Salary Equity (Greene) – Parks, Brandon, and two NCHEMS representatives joined our meeting today to discuss the selection of institutions for a peer group. We'll likely have something to bring forward after our next meeting. We are planning to use the peer group for compensation equity plans this year.

Standing Reports

Board of Trustees (Fischer) – No Report

President (Feinstein) – No Report

Provost (Anderson) – The new FA Dean will be announced in the coming weeks. Interviews and open forums for the NHS Dean search finalists will be happening in the next couple weeks.

Unfinished Business

New Business

Comments to the Good of the Order

Adjournment

The meeting was adjourned at 4:22pm.

Oscar Levin
Chair

Betsy Kienitz
Recording Secretary