

SENATE EXECUTIVE COMMITTEE

TUESDAY, September 8, 2020

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

MINUTES

Present: Anderson, DeKrey, Feinstein, Fischer, Greene, Levin, Luger, May, Murry, Murza, Schuttler, Toewe

Absent:

Call to Order

The meeting was called to order at 4:01 PM

Approval of the Agenda

Approved without objection.

Approval of the Minutes from August 24, 2020

Approved without objection.

Announcements

Chair's Report (Levin) – No Report

Senate Committee Reports

Academic Policies (Toewe) – We will review a request from a faculty member regarding the academic misconduct policy. Last Spring, we had a proposal from Athletics regarding fulltime enrollment for Summer; it's currently out of APG's hands as other campus entities consider the proposal

Codification (Schuttler) – We will review the step back policy this Wednesday and return it to Salary Equity.

Elections (Murza) – The call for nominations has been finalized, some appointment vacancies didn't produce any nominees. Elections are forthcoming.

Faculty Welfare (Luger) – We began deliberations on the administrative search policy. We cancelled Welfare this week due to the State of the University address on Wednesday.

Question about pausing annual/biennial review for tenured faculty. Faculty are welcome to submit their ideas/proposals to Welfare.

Salary Equity (Greene) – The committee is discussing pay reduction models and thinking about issues of fairness & parity.

Question about adjunct pay rates. No sections were cut this semester, and the pay rates for adjuncts remain unchanged from last year.

Standing Reports

Board of Trustees (Fischer) – A special meeting of the BOT will be held September 25th. The main topic will be approving the final budget for FY21.

President (Feinstein) – Please tune into the State of the University address this Wednesday

Question about weather-related closures. Currently, there is no difference in planning

New Business

Comments to the Good of the Order

The bear statue at the UC has a ~~top~~-made mask thanks to Theatre.

Adjournment

The meeting was adjourned at 4:30PM.

Oscar Levin
Chair

Betsy Kienitz
Recording Secretary