

Senate Executive Committee Minutes

Date: January 20, 2026

Location: Administration Building 404 and Zoom

Time: Meeting called to order at 12:33 p.m.

Chair: Robert Hutchinson

1. Call to Order

Chair Robert Hutchinson called the meeting to order at 12:33 p.m.

2. Officer Reports

President

- Officers reported on a recent meeting with the Provost regarding voting blocs/rights and staff senator representation.
- A follow-up meeting was scheduled for January 21, 2026, to review a proposal originating from Professional Staff Policy regarding staff senator representation and the creation of new units.
- The committee identified the need to clarify or establish a process for updating Senate representation when university organizational structures change (e.g., unit reorganizations and formation of new schools/departments).
- The committee agreed to route the matter of Community Engagement as a criterion for Promotion & Tenure to AIPC, and to invite Miguel Blanco to present relevant proposed language and context to AIPC leadership.

Vice President

- No report.

Secretary

- No report.

3. Committee Updates

- Academic and Instructional Policy (AIPC) – Chairs Jon Sticklen & Jonathan Robins
 - No update.
- Administrative Policy – Chair Stephen Morse
 - The committee provided an update on the charter policy.
- Curricular Policy – Chair Eric Seagren
 - No update.

- Elections, Bylaws, and Constitution – Chair Casey Nelson
 - No update.
- Finance and Institutional Planning – Chair Stephen Patchin
 - The committee planned outreach to Carlos Rodriguez to request a Senate Executive Committee presentation.
- **Fringe Benefits** – Chairs Elisabeth Denis & Scott Wagner
- **Information Technology** – Chair Charlie Temple
- **Professional Staff Policy** – Chair Kailee Sague
- **Research Policy** – Chair Jari Sague
 - The committee noted a policy proposal related to research misconduct and discussed appropriate routing and next steps through Senate processes.
- **Ad Hoc Committees** – No updates recorded.

4. Scheduled Presentation

Committee for Accessible & Affordable Learning Materials

- The committee received an update and noted the need to re-establish routine reporting and visibility for this work. A presentation will be made at the upcoming Senate meeting.

5. Unfinished Business

None.

6. New Business

a. Proposal 17-26

“Proposal to Keep Husky Health Wellness 360 Incentive Program in Place Until Redesigned Wellness Program is Developed” (*Voting Units: All*)

- This proposal will be discussed at Thursday’s senate meeting.

b. Proposal 06-26

“Establishing Two New Concentrations for the B.S. in Information Technology”

- The committee recorded discussion of the proposal and noted it as active new business for Senate consideration.

7. Other Business

- A room scheduling conflict was noted for the meeting space beginning at 1:00 p.m.

8. Adjournment

The meeting adjourned at 1:15.

Respectfully submitted

Holly Hassel

Professor, Humanities Department

Universite Senate Secretary