Meeting Minutes of the University Senate Executive Committee: 10-19-22

1. Officers’ Reports
   a. President – President Mullins out-of-town on ABET review
   b. Vice President – Vice President Knudstrup chaired meeting. Officers meeting with provost discussed emeritus status for teaching faculty and chair search process proposals forthcoming.
   c. Secretary – No report from Secretary Hutchinson.

2. Committees
   a. Proposals for committee assignment
      i. 6-23: Proposal to Shelve the Bachelor of Arts in Theatre and Electronic Media Performance (SEMP) – assigned to CPC.
      ii. 7-23: Proposal: Reinstating Fall Break into the Academic Calendar for 2023-2024 – assigned to AIPC.
      iii. Proposal 8-23: Proposal to Change Eligibility for Emeritus Status – assigned to APC.
   b. Charges to committees
      i. Academic and Instructional Policy – Chair Jeremy Shannon present. Working on proposal to move fall break to week 8.
      ii. Administrative Policy – Chair Eric Seagren present. Working on chair search procedures and question of USG and GSG representation on search committees. Reviewing additional charges from President Mullins.
      iii. Committee for Promoting and Facilitating Equity and Understanding – Chair Lindsey Wells present. Reviewing grad student housing and best practices (this is a universal problem for many universities). Looking at female/male graduate pay gap.
      v. Elections – Chair Anne Beffel present. Discussed functioning of committee, meeting times, and participation.
      vii. Fringe Benefits – Chair Patrice Cobin present. Discussed nomination to the BAC going forward.
      viii. Information Technology – no representative present.
      ix. Professional Staff Policy – no representative present.
      x. Research Policy – Chair Kelsey Kocher. No report.

3. Scheduled presentations to the Senate
   a. Jake Guter – Campus Master Plan. October 26th
   b. Omsbuds – November 9th
   c. President Koubek – December 7th
   d. Bill Roberts – Capital Campaign. January 18th
   e. John Lehman – Enrollment. March 1st

4. Unfinished Business
   a. Proposal 3-23: Elimination of Shelved Programs

5. New Business
   a. None

6. Adjournment