

## 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.
    - iv. Curricular Policy – Chair Paul Bergstrom present. More shelving proposals coming.
    - v. Elections – Chair Anne Beffel present. Discussed functioning of committee, meeting times, and participation.
    - vi. Finance and Institutional Planning – Chair Carl Blair present. Working on “Living Wage” proposal.
    - 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 26<sup>th</sup>
  - b. Ombuds – November 9<sup>th</sup>
  - c. President Koubek – December 7<sup>th</sup>
  - d. Bill Roberts – Capital Campaign. January 18<sup>th</sup>
  - e. John Lehman – Enrollment. March 1<sup>st</sup>
4. Unfinished Business
  - a. Proposal 3-23: Elimination of Shelved Programs
5. New Business
  - a. None
6. Adjournment