

## Meeting Minutes of the University Senate Executive Committee: 11-02-22

1. Officers' Reports – all officers present. no reports.
2. Committees
  - a. Proposals for committee assignment
    - i. none
  - b. Charges to committees
    - i. Academic and Instructional Policy – Committee member Jeff Wall present. Working on simpler proposal to 9-23, moving fall break to week 8. If it passes, reopen proposal to change calendar (targeting December 7 meeting). Proposal needed to address end of spring semester.
    - ii. Administrative Policy – Chair Eric Seagren present. Working on chair search procedures and chair evaluations procedures concurrently. Separate proposals; however, try to present them together.
    - iii. Committee for Promoting and Facilitating Equity and Understanding – Chair Lindsey Wells present. Working with Iranian student organization to develop a resolution.
    - iv. Curricular Policy – Chair Paul Bergstrom present. Discussed with Gen. Ed. Council forthcoming proposal from Education in 21<sup>st</sup> Century Tech Forward Committee. Need continuing updates. Potential proposal coming in December/January timeframe? Likely to bring heated debate/discussions.
    - v. Elections – Chair Anne Beffel present. Moving forward with recently constituted Bylaws Committee.
    - vi. Finance and Institutional Planning – Chairs Carl Blair and Paul Weiss present. Working on “Living Wage” proposal. Reviewing senate officer/staff compensation. Likely to move forward with separate proposals, focusing first on staff compensation.
    - vii. Fringe Benefits – Chair Radwin Askari present. Meeting with Benefits Coordinator (Sarah Shulte acting). Working on resolution for grad. student health insurance.
    - viii. Information Technology – Chair Scott Kuhl present. Reviewing requests for Grammarly requests and laptop requirements.
    - ix. Professional Staff Policy – Chair Paige Short present. Continuing to work on increasing staff participation on senate. With department shifts, need updated org. chart. Working with ad-hoc committee on meeting time/length. Look at recognition of time/compensation for staff participation on senate, as well as shared governance and voting.
    - x. Research Policy – Chair Kelsey Kocher. No report.
3. Scheduled presentations to the Senate
  - a. Ombuds – November 9<sup>th</sup>
  - b. President Koubek – December 7<sup>th</sup>
  - c. Bill Roberts – Capital Campaign. January 18<sup>th</sup>
  - d. John Lehman – Enrollment. March 1<sup>st</sup>
4. Unfinished Business – none.
5. New Business
  - a. [Proposal 6-23](#): Proposal to Shelve the Bachelor of Arts in Theatre and Electronic Media Performance (SEMP)
  - b. [Proposal 9-23](#): Amending the Scheduling of the October Recess in Senate Procedure 101.1.1
6. Adjournment