

# Senate Executive Committee Minutes

Time: Meeting called to order at 12:35 p.m.

Location: Administration Building 404

Chair: Robert Hutchinson

## 1. Call to Order

Chair Robert Hutchinson called the meeting to order at 12:35 p.m.

## 2. Officer Update

- The committee noted that Paniz Hazaveh, who was serving as chair of the Academic and Instructional Policy Committee has accepted a new position.
- Jonathan Robins served in a stand-in capacity for the SEC meeting, as needed and co-chairs are being determined.

## 3. Additional Reports

### A. Fringe Benefits

- The committee considered a proposal to continue Husky Health Wellness 360 on an interim basis while the replacement plan is not yet in place.
- Action item: Senators were invited to submit feedback to Janet Callahan by Thursday at 12:00 p.m.

### B. Academic Integrity Policy

- Updates to academic integrity policy 109 have been approved by the provost. The next step is the university president's signature.

## 4. Actions Taken

- The committee discussed a charge to the Academic and Instructional Policy Committee regarding clarifying ITF promotion criteria, with the goal of assessing and making recommendations about how to ensure criteria for promotion for Instructional Track Faculty can be more effectively communicated.
- Professional Staff Committee proposal (submitted 12/5) related to voting representation and voting eligibility. The committee discussed an approach that includes reorganized policy/and or a resource that identifies each existing policy and mapping out voting constituencies for them. Vice President Patrice Cobin and Secretary Holly Hassel will meet with Professional Staff committee chair Kailee Sague to determine next steps.

## 5. Adjournment

- The meeting adjourned at 1:30 pm.

Respectfully submitted

Holly Hassel  
MTU Senate secretary