

## Meeting Minutes of the University Senate Executive Committee

1. Officers' Reports
  - a. President – Need to fill several committees: DEIS and Provost Search Committee (Carl Blair must step down). Discussed fallout of last senate meeting. "Fall Break" proposal was signed by President Koubek before the meeting.

"A foolish consistency is the hobgoblin of little minds." R.W. Emerson.

19-22 "Teaching Evaluations" being reviewed by AIPC. 47-22: "General Policy for Academic Program Planning" referred back to the CPC.
  - b. Vice President – no report.
  - c. Secretary – no report.
2. Committees
  - a. Proposals for committee assignment
    - i. 5-23: Revision of Academic Integrity Procedures (109.1.1) – referred to AIPC.
  - b. Charges to committees
    - i. Academic and Instructional Policy – Chair Jeremy Shannon. Committee has met.
    - ii. Administrative Policy – Chair Eric Seagren. Reviewing "chair search and evaluation procedure" proposal.
    - iii. Committee for Promoting and Facilitating Equity and Understanding – Chair Lindsey Wells. Committee has met and looking at pay equity, housing, and a follow-up to last year's resolution.
    - iv. Curricular Policy – Chair Paul Bergstrom. Looking at feedback to 47-22. 4-23 PhD in Policy, Ethics, and Culture to be put on hold. Departmental support is mixed. Built around key faculty nearing retirement and need broader base within the unit. Waiting for chair and faculty to revamp.
    - v. Elections – Chair Anne Beffel. Need new representative on provost search.
    - vi. Finance and Institutional Planning – Chairs Carl Blair and Paul Weiss.
    - vii. Fringe Benefits – Chair Radwin Askari. Meeting on Friday. Will discuss child care.
    - viii. Information Technology – Chair Scott Kuhl. No report.
    - ix. Professional Staff Policy – Chair Paige Short. Meet and elected chair. Priority increasing engagement and service on the senate by staff.
    - x. Research Policy – Chair Kelsey Kocher. Meeting scheduled with Research Advisory Committee.
3. Upcoming presentations to the Senate
  - a. Jake Guter – Campus Master Plan. October 26<sup>th</sup>
  - b. Bill Roberts – Capital Campaign. January 18<sup>th</sup>
4. Suggesting presentations to the Senate
  - a. Unite and Mental Health
5. Unfinished Business
  - a. None
6. New Business
  - a. Proposal 3-23: Elimination of Shelved Programs – action item for next meeting.
7. Adjournment