

Meeting Minutes of the University Senate Executive Committee

1. Officers' Reports
 - a. President – Mullins welcome and introductions.
 - i. Minutes at Executive Committee meetings – motion made and carried unanimously by consensus.
 - b. Vice President – update on summer activities, including his meeting with the BoT in the absence of the former president.
 - c. Secretary – no report.

President Mullins asked for a motion to go directly to unfinished business. Motion made and carried unanimously by consensus. See Unfinished Business (Proposal 37-22) below.
2. Committees
 - a. Proposals for committee assignment
 - i. 1-23: Process for Joint Appointment Procedures for Tenure and Promotion Review – forwarded to AIPC
 - ii. 2-23: Amending the University Senate bylaws to allow removal of elected officers – forwarded to APC and Elections
 - iii. 3-23: Elimination of Shelved Programs – forwarded to CPC
 - b. Charges to committees – updated chairs as known.
 - i. Academic and Instructional Policy – need chair. No representative present.
 - ii. Administrative Policy – Chair Eric Seagren – discussed chair search policy proposal from previous academic year.
 - iii. Committee for Promoting and Facilitating Equity and Understanding – Chair Lindsey Wells. No report.
 - iv. Curricular Policy – Chair Paul Bergstrom. No report.
 - v. Elections – need chair.
 - vi. Finance and Institutional Planning – Chair Carl Blair.
 - vii. Fringe Benefits – Chairs Patrice Cobin and Radwin Askari. – discussed health care.
 - viii. Information Technology – Chair Scott Kuhl. No report.
 - ix. Professional Staff Policy – Chair Paige Short. Many action items for the coming year to be discussed.
 - x. Research Policy – Chair Kelsey Kocher. No report.
3. Suggested presentations to the Senate
 - a. President, Parking, Campus Hunger and Homelessness Update?
4. Unfinished Business
 - a. [Proposal 37-22](#): “2023-24 Academic Calendar and Provisional Calendar for 2024-25” Presented by: Academic and Instructional Policy (Voting Units: Full Senate) – Provost met with senate officers to discuss. Proposal was left unfinished from last year and desperately needs resolution by next senate meeting #676. Registrar needs to finalize dates. Officers agreed to forward to AIPC, assuming they have a chair and are organized to meet, however, with no chair nor scheduled meeting date, a decision was made to decide between a Monday or Thursday starting date in x-com. Final vote tally:
 - 7 – Monday
 - 4 – Thursday
 - 1 – Abstention
5. New Business – none.
6. Adjournment