

#621

**MINUTES FOR THE MONDAY, OCTOBER 23RD, 2023 FACULTY SENATE
MEETING AT 4:00 P.M. IN UC COUNCIL ROOM**

Present: Allen, Almquist, Benedict Bailey (Berg), Brown, Cieminski, DeKrey, Dietz, Doerner, Feinstein, Fleming, Garrett, Greene, Iannacchione, Kang, Klocker, Kyle, Landry, Leatherman, Leonard, Loveless, Mulheewman, Pullen, Schuttler, Shafie, Senbet, Vaughan

Present via Zoom: Cobb, de la Torre, Levin, Mondy, Parker, Sileo, Stutler, Wiegand

Guests: du Bray, Fischer, Guzman, Schaible Brandon

Absent: Kyle, Larson, Schaberl, Wieben

1. Call to Order

The meeting was called to order at 4:06pm.

2. Approval of the October 23, 2023 Agenda

The agenda was approved without objection.

3. Approval of the October, 2023 Faculty Senate Minutes (See below)

The minutes were approved without objection.

4. Chair's Report (Senbet) Call for Nomination for a Senator to sit on Codification Committee.

Dick Dietz selfnominates. The nomination was approved with unanimous vote.

5. Administrative Reports

President (Feinstein) No report.

Provost (Fleming) No report. We will interview the third and final candidate for the AVPHR search tomorrow. The dean search for University Libraries is in the early stages.

Dean's Representative (Doerner): No report.

Board of Trustees (Vaughan) No report.

6. Staff Council Reports:

Classified Staff Council (Mondy)

Elections (Sileo): Fall 2023 elections are in progress with voting closing Weds, 10/25/23. We anticipate having results distributed by the 11/6/23 Faculty Senate meeting.
Faculty Welfare (Brown): FWC continues to work with Jeri A. Lyons on outside research requirement policies.
Salary Equity (Kyle): No report.

8. Student Government Association Report (Klocker): No report.

13. Comments to the Good of the Order None.

14. Adjournment

The meeting was adjourned at 5:31pm.

Nancy Sileo
Faculty Senate Secretary

Nina Phillips
Recording Secretary