AGENDA FOR MONDAY APRIL 22, 2024, FACULTY SENATE EXECUTIVE COMMITTEE MEETING AT 4:00 P.M. IN CC 2200

Present: Almquist, Berg, Brown, de la Torre, Doerner, Feinstein, Fleming (Barkley), Kyle, Levin, Sileo, Senbet Absent:

Call to Order: 4:03pm Approval of the Agenda: approved without objection Approval of the Minutes from April 8, 2024: approved without objection

Announcements

_____ (Senbet) regarding faculty salary and parity -faculty meeting, each chair will make a report to announce; no virtual option to encourage in-person attendance, but possible Zoom for Andy if the schedule works.

Senate Committee Reports

<u>Academic Policies</u> (Levin) The Academic Policies Committee will bring Curriculum Policy Updates to Faculty Senate next week. <u>Codification</u> (Berg) no report Elections (Sileo) Board, Committee, and Council nominations New Business Comments to the Good of the Order Happy Earth Day!

Adjournment 5:12pm

Lee-Aloha Amor Faculty Governance Coordinator Nancy Sileo Faculty Senate Secretary