

**MINUTES FOR TUESDAY, SEPTEMBER 5, 2023, FACULTY SENATE EXECUTIVE
COMMITTEE MEETING AT 4:00 P.M. IN CC 2200**

Present: Almquist, Berg, de la Torre, Doerner, Feinstein, Kyle, Levin, Sileo, Senbet, Vaughan

Absent: Brown, Fleming

Call to Order

The meeting was called to order at 4:03pm.

Approval of the Agenda

The agenda was approved without objection.

Approval of the Minutes from August 21st 2023

The minutes were approved without objection.

Announcements

Chair's Report (Senbet):

- o The first Faculty Perceptions of Administrators Committ-4 (e (t F Tc513.772 55 (s))8 (no)2 6 (6je5 (s))8
- o FPAC will also select a Chair and Vice Chair.
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Senate Committee Reports

Academic Policies (Levin):

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- o No report.

Codification (Berg):

- o Codification is working on language in the Grade Appeal Policy.

Elections (Sileo):

- o No report.

Faculty Welfare (Brown/Senbet):

- o FW is reviewing NSP's Office of Research and the Support of FSE/C Projects (ORSP) policy issue
- o In the meantime, Assistant VP for Research and Dean of the Graduate School will attend the Senate's
- o FW will attend the 1st FWC meeting to discuss concerns with the policy.
- o A copy of the FWC's NSF link preparation for this meeting has been made
- o The tenure track multi-year contract proposal draft has been suspended by FWC.
- o It would suggest to FW that we wish to defunct the multi-year contract proposal, and FW reconsider the proposal.
- o A concern was raised in FSE/C about not continuing work on the tenure

- It was suggested that FW find a more constructive communication process with Academic Affairs and the Provost, should issues arise with language coming out of FW.

Salary Equity (Kyle):

- Kyle met with HR and Academic Affairs today regarding faculty raises and parity distributions for 2023-2024.
- Compensation report(s) to be made available in November.
- SEC will review/reconsider the Chair/Director compensation plan and how this is calculated.
- It was suggested that the formula currently being used needs revision.
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