

**FACULTY SENATE EXECUTIVE COMMITTEE**

**MONDAY, November 28, 2022**

**UC Aspen A & B | 4:00 p.m.**

**MINUTES**

**Present:** Almquist, Endres, Fleming, Kyle (and baby), Levin, Schuttler, Sileo, Senbet, Vaughan

**Absent:** Feinstein, Haddad

**Call to Order**

The meeting was called to order at 4:00pm

**Approval of the Agenda**

Approved without objection

**Approval of the Minutes** from November 14, 2022

Approved without objection

**Announcements**

**Chair's Report** (Senbet) –

- Nina Phillips has accepted the Faculty Governance Coordinator position. She will begin on December 5.
- The Faculty Senate meeting on December 5 will be canceled.
- A Leadership Review task force will be formed.
  - It will consist of faculty, staff, and possibly students.
  - The task force will be in place by winter break.
  - The task force might replace the FPAC Committee, yet the goal is to follow best

Faculty Senate. Financial Aid information would need to be available to students in advance. Sileo did not agree with the option.

- Kyle questioned

Board of Trustees (Vaughan) – No Report

President (Almquist for Feinstein) – Please come to holiday party on Thursday

Provost (Fleming) –

- The deadline for the MCB and HSS Deans’