## SENATE EXECUTIVE COMMITTEE TUESDAY, January 21, 2020 UC Aspen C | 4:00 p.m. MINUTES

Present: Clinefelter, DeKrey, Elser Luger, Maxey, Murry, ToeweAbsent: AndersonFeinstein, Schuttler, Senbetspen 78nbets1p71 returned to address8

gendeæd languæe choice in BPM 1-1-201(2). Senate Committee Reports

<u>Academic Polici</u>e (Toewe) Twoquestions about PA and proposed catalog language for purging courses were sended to a construction

( Clinefelte)r We are examining models to distributine 2% pool will present

our recommendation the Presider Parkssays thy II use savings from vacancies to help fund promotion to take 125k. The loan policy is ontilhold to address issues DISCUSSION: on salary increases Salary Equity works with administration to come up with a distribution model and therings the

•

Stan Luge Chair Betsy Kienitz Recording Secretary