

SENATE EXECUTIVE COMMITTEE

MONDAY, April 6, 2020

Remote Meeting - Teams | 4:00 p.m.

MINUTES

Present: Anderson, Clinefelter, DeKrey, Feinstein, Fischer, Luger, Maxey, Murry, Schuttler, Senbet, Toewe

Absent:

Call to Order

The meeting was called to order at 4:00pm.

Approval of the Agenda

Approved without objection.

Approval of the Minutes from March 23, 2020

Approved without objection.

Announcements

Chair's Report (Luger) – No Report

Senate Committee Reports

Academic Policies (Toewe) – We are ready to discuss course purge at next Senate meeting.

Codification (Schuttler) – We will look at revisions to the tenure clock extension policy on Wednesday before Welfare. Senate on Monday the tenure clock extension policy

amendment. Scholarly activity for some faculty members may be so disrupted by the pandemic as to potentially allow extension.

Salary Equity (Clinefelter) – We have nothing for next Senate meeting. We may be looking at the step back policy.

Standing Reports

Board of Trustees (Fischer) – No Report

President (Feinstein)

