
Anderson, Clinefelter, DeKrey, Feinstein, Fischer, Luger, Reynolds, Schuttler, Senbet,
Toewe
Murry

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

The agenda was approved without objection.
y and sent the

policy to Andy and Mark for their input. Andy identified the process as bulky; the preliminary review process could be streamlined. The committee will discuss the process for nominations and whether nominations need to go to the whole Senate or just the Executive Committee.

Question: Do policies brought forward from APC need to go to Codification?

Schuttler – Yes, Dan Satriana would like to review policies to ensure consistency.

Codification (Schuttler) – Satriana will have the Academic Appeals Policy ready for review at the next Codification meeting (10/9/19). Brian Luedloff and Stan Luger are invited to contribute to the AAP discussion.

Elections (Senbet) – The LAC proposal ballot ends at 5pm today; current numbers show ~35% of faculty have responded, with ~78% voting to approve.

Faculty Welfare (Luger) – The committee will set aside the term conversion discussion for a couple weeks to begin co e2r31o7u

Board of Trustees (Fischer) – No Report

President (Feinstein) – No Report

Provost (Anderson) –

- Regarding the question about the hiring plan at the last Senate meeting: At Friday's Deans meeting, hiring plans were discussed, including clarification on money for positions. Deans have each received allocations of the total available \$567,000; there are enough funds for eight positions, which equates to ~1.5 positions per college. \$35,000 has been allocated for onetime use such as relocations. We will be doing this again in Spring 2020 for Fall hiring investments.
- Regarding Dean Searches: MCB Dean search is posted; applications are being received. Graduate School Dean search committee met Thursday; the committee decided it could do without a search firm, as they are comfortable with their ability to build an adequate pool of applicants. The position will be posted by end of week or early next week. EBS Dean search will be posted next week. EBS, MCB, and UL Dean searches will use a search firm.
- Regarding Academic Program review: Subcommittees within GC and UGC will convene at the beginning of November through Spring 2002 Tc 0.0