

## **SENATE EXECUTIVE COMMITTEE**

**MONDAY, February 8, 2021**

**Remote Meeting - Zoom | 4:00 p.m.**

### **MINUTES**

**Present:** Anderson, DeKrey, Feinstein, Fischer, Greene, Levin, Luger, Maxey, Murry, Murza, Schuttler, Toewe

**Absent:**

#### **Call to Order**

The meeting was called to order at 4:01pm.

Approval of the Agenda

Approved with the addition of Faculty Senate Scholarship under new business.

Approval of the Minutes from January 25, 2021

Approved without objection.

#### **Announcements**

Chair's Report (Levin)

The RSCW Misconduct policy has been returned and will go to Codification for revision.

#### **Senate Committee Reports**

Academic Policies (Toewe) – APC is working on issues concerning withdrawal deadlines, S/U grading, exam proctoring, and mutually exclusive courses.

Codification (Schuttler) – We'll look at the RSCW Misconduct policy.

Elections (Murza) – No Report.

Faculty Welfare (Luger) – We're finishing up term conversion.

Salary Equity (Greene) – We are working on comparison groups/compensation identity, adjunct/overload pay rates, and an out-of-state remote work policy.

#### **Standing Reports**

Board of Trustees (Fischer) – There are two BOT meetings this week. The Finance & Audit Committee will meet on Thursday, and Friday will be the regular BOT meeting.

President (Feinstein) – We are working on a more effective process for reviewing Senate actions, to address policy concerns prior to the Senate vote. We're also refining how to address the reporting of grievance decisions.

**DISCUSSION:** The committee members discussed ways to approach the budget conversation at the upcoming BOT meeting in a way that would be more easily digestible to the campus audience.

Provost (Anderson) – We are collecting the names of faculty who are supervising in K-12 schools and reaching out to superintendents to make sure the faculty can receive vaccinations. The PVA dean search may be finalized in the next week or so. First round interviews for the NHS dean search are underway.

#### **Unfinished Business**

#### **New Bus**

Oscar Levin

Betsy Kienitz