

SENATE EXECUTIVE COMMITTEE
MONDAY, September 21, 2020
Remote Meeting - Zoom | 4:00 p.m.
MINUTES

Present: Anderson, DeKrey, Feinstein, Fischer, ~~Gre~~, Levin, Luger, ~~Mae~~, Murza, Schuttler
Toewe
Absent: Murry

Call to Order

The meeting was called to order at 2:01 PM.

Approval of the Agenda

Approved without objection

Approval of the Minutes from September 8 2020

Approved without objection.

Announcements

Chair's Report (Levin) –

xLevin met with Lyons to discuss the conflict of interest annual disclosure and shared concerns that it is an additional burden to faculty. It's unclear whether the questions are consistent with expectations in the first

xThe enrollment management team is examining why students deferred or did not choose to attend. Turnover in Admissions in the past year also negatively impacted recruitment.

Kim Medina and Dave Fedorchak will be joining the Board on Friday to discuss admissions and enrollment.

xThe committee discussed the request from academic affairs for increased modality on the Spring schedule and how the request was communicated. A student feedback survey will be undertaken to assess wider student opinions and preferences for classroom experiences.

Provost (Anderson)– The EBS dean search is underway. The search firm will develop a candidate pool. Ads for the PVA dean search will be placed this week. We are not using a firm for this search and must mine our professional networks to build a pool. The search for an Executive Director of Extended Campus is underway. The search committee is vetting applications. Academic Affairs is putting together data about enrollment for presentation at the BOT meeting. PLC is working on key actions for the strategic plan, breaking down the ten-year plan into two-year increments. We are having broad conversations about what we want to accomplish in each two-year period. We will develop a cohesive document to present to the campus community after Thanksgiving.

Unfinished Business

New Business

Comments to the Good of the Order

Adjournment

The meeting was adjourned at 5:00 PM.

Oscar Levin
Chair

Betsy Kienitz
Recording Secretary