

FACULTY SENATE EXECUTIVE COMMITTEE
October 26, 2023 – 2:30PM
Magnolia Room, Morris University Center
Approved Minutes

The regular meeting of the Faculty Senate Executive Committee was called to order at 2:30 pm on Thursday, October 26, 2023, in the Magnolia Room of the Morris University Center by President Barb McCracken.

Present: Barb McCracken, Jane Jia, Marcus Agustin, Igor Crk, Mike Hair, Tim Kalinowski, Chrissy Simmons, Amy Winn

Absent: Bob Bitter

Guests: none

Announcements:

- a. Jerry Weinburg and Susan Morgan will be at the Faculty Senate meeting Nov. 2
- b. The provost told me that if someone submitted an EUE that focused on DFW or retention rates, she could consider finding the funding.

Public Comment:

There was no public comment.

Consideration of Minutes:

The minutes for the October 12, 2023, meeting was approved as written.

Unfinished Business:

1N1 – was voted to go to the full Faculty Senate next week.

Salary Equity Committee – still trying to get the committee formed. There is a meeting set up with Tom Jordan regarding procedures.

Next week we are doing the discussion for the Chancellor/Provost reviews. There will be an allotment of time to discuss about each evaluation, 15 minutes for the Chancellor's review and 10 minutes for the Provost's review. First Barb can ask if people have general comments, then specifics either positively or negatively.

New Business:

ACCESS form – Tim Kalinowski led a discussion regarding the updated ACCESS Essential Abilities Intermittent/Extended Absence Accommodation form. The discussion led to questions relating who the decision maker regarding fundamental alteration of courses is and what is an essential requirement of the course, and how this affects faculty autonomy. FSEC offered suggestions, including having ACCESS Director Dominic Dorsey speak at Faculty Senate about the policy, or having Tom Jordan speak with FSEC about expectations. Barb will invite Tom to the next FSEC meeting.

Reports:

President – Discussed FSEC in late November, since the fourth Thursday this month is Thanksgiving. FSEC will instead meet on November 30 at 2:30 pm.

Rules & Procedures Council – There are questions related to the Chancellor’s review going forward— what is the focus of the evaluation, relationship performance or job performance? Did the creation of CHAPA change its focus? We may have to present to Faculty Senate two evaluations, job performance and relationship performance.

Curriculum Council – Keith Hecht is looking into edits needed to be made to the operating papers.

UPBC – still awaiting a decision from the Chancellor regarding who the next Chair will be.

Adjournment:

The meeting was adjourned at 3:56 pm.

Submitted by Michael Tadlock-Jackson, University Governance