

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

AGENDA

I. CALL TO ORDER

II. PUBLIC COMMENT*

III. GUEST

- a. None

IV. 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.

V. CONSIDERATION OF MINUTES

- a. October 12, 2023

VI. ACTION ITEMS

VII. UNFINISHED BUSINESS

1. 1N1 – what did the CC think about putting it up for a vote next week?
2. Salary equity committee – did WC have a chance to discuss?
3. Ground rules for the discussion of Chancellor and Provost evaluations

VIII. NEW BUSINESS

ACCESS form - request from Tim that we discuss. The form is in Teams.

- 1) Who is making the decision regarding fundamental alteration of the course and what is an essential requirement of the course?
- 2) I'm not sure people understand the significance of their answers and how ACCESS is going to use this.
- 3) ACCESS has specifically stated that they are trying to make this so that the student never interfaces with faculty about what to do.
- 4) They say this has to be decided on a student-by-student basis but then they are making the decision primarily based upon the answers to this form?
- 5) How are disagreements between faculty and ACCESS going to be addressed.

Some of this is Curriculum Council and some of this is Welfare Council...some of this is union?

Maybe an ad-hoc committee is needed.

VI. REPORTS FROM COUNCIL CHAIRS

- a. UPBC –
- b. Faculty Development Council – Chrissy Simmons

- c. Curriculum Council – Amy Winn
- d. Rules and Procedures Council –Tim Kalinowski
- e. Welfare Council – Robert Bitter & Igor Crk
- f. Graduate Council – Michael Hair
- h. Past-President – Jane Jia
- i. President-Elect – Marcus Agustin
- j. President – Barbara McCracken

X.ADJOURNMENT