

Faculty Senate Executive Committee Meeting

Date: 12/02/2024 (Monday, December 2, 2024) at 12 PM MST

Members Present: Greg Cawley, Rob , Ashley Carlisle, Ray Stuart Fertig III, Vladimir Alvarado (Zoom), Treva Sprout Ahrenholtz (Zoom), Tiger (Zoom)

Members Absent:

Called to Order at 12:09p

Items of Business

- 1) College of Health Sciences – Considerable discussion over whether the 2-2 processes are being followed in a timely and forthright manner. Considerable discussion over the nature and role of faculty senate in monitoring the process. The 2-2 process perceived to be inadequate for resolving the on-going issues in the CHS. 2-2 strictly applies to the faculty members, and there are issues needing a conversation to be started to further the goal of shared governance. Lack of resolution is problematic, and the resolution needs to be prioritized. Chief problem is that 2-2 does not anticipate group activity, being designed for one-on-one activities.
- 2) University Studies Program – Not a lot of faculty input regarding proposed changes to the USP and capping seats for certain COM courses required through USP. Concerns circle around the idea of who is controlling/allocating resources.
- 3)

Adjourned at 1:30p