

**FACULTY SENATE
EXECUTIVE COMMITTEE**

MINUTES
10 October 2022

IN ATTENDANCE:

OFFICERS: Renee Laegreid, *Chair*; Robert Sprague, *Chair Elect*; Treva Sprout Ahrenholtz, *Secretary*; Adrienne Freng, *Past Chair*, Jeff Miller, Ray Fertig, Gregg Cawley, *Members-at-Large*.

GUESTS: Mandy Gifford, *Chief of Staff*

Chair Laegreid called the Faculty Senate Executive Committee (FSE) meeting to order at 12:02 pm.

The Chair called for a motion to approve the agenda for October 10th; motion made, seconded, and carried. Chair Laegreid called for a motion to approve the minutes of October 3rd; motion made, seconded, and carried.

The Chair's report started the meeting with a reminder that the Presidential Evaluation closes at midnight. Only 162 faculty members, 111 total staff, 29 other constituents and 26 general public have filled out the form. The Chair asked the window to stay open until midnight instead of the previous 5 pm deadline.

At Academic Forum they received reports on new United Way Campaign Leaders, 30% of students are first gen and will be celebrated November 7-11 and Engineering is at the intent phase for a new masters.

Provost Carman said First Year Seminar (FYS) is suspended. All the deans concurred except the Dean of Honor's College.

At the Provost meeting FYS was discussed. The Provost has asked the deans to make sure classes available in summer and J terms are being as effective as possible and talked about low enrollment of classes. The Chair asked Chief of Staff, Mandy Gifford for a copy of the list of classes with low enrollment numbers.

The Board of Trustees will have a conference call meeting this week where they are expected to okay the proposed tuition hike.

Chair Laegreid said they are still working on the faculty demographics.

The Chair reported that they haven't heard back from the response sent in on the Pythian Paper. Discussion followed.

Chief of Staff Gifford said Tara Kuipers, the Presidential Evaluation Mediator, will be on campus next week.

Member at Large Cawley made a comment to last week's topic of freedom of speech. Discussion followed.

A motion was made to support all of the resolutions on the agenda, seconded and carried.

It was decided a motion would be made to change the Faculty Senate agenda today and add a committee report.

Chief of Staff Gifford reported the President would be deciding this week on the VP for Diversity, Equity and Inclusion.

Secretary Sprout Ahrenholtz talked about USP. Discussion followed.

Faculty Senate agenda for October 24th was discussed. Chief of Staff Gifford said the Provost could come and speak on USP and the 2-13 SAPP Committee should be added.

A motion to adjourn was made, seconded and carried. The meeting adjourned at 1:32 pm.