

**FACULTY SENATE
EXECUTIVE COMMITTEE**

MINUTES
17 October 2022

IN ATTENDANCE:

OFFICERS: Renee Laegreid, *Chair*; Robert Sprague, *Chair Elect*; Treva Sprout Ahrenholtz, *Secretary (via Zoom)*; Adrienne Freng, *Past Chair*, Gregg Cawley, Tiger Robison, *Members-at-Large*.

GUESTS: Kevin Carman *Provost and Executive Vice President*; Mandy Gifford, *Chief of Staff*; Tara Kuiper, *Presidential Evaluation Mediator*

Chair Laegreid called the Faculty Senate Executive Committee (FSE) meeting to order at 12:03 pm.

The Chair called for a motion to approve the agenda for October 17th; a motion to amend the agenda was made, seconded, and carried. The amended agenda, to allow Provost Carman to speak first and Tara Kuiper after the Provost, carried. Chair Laegreid called for a motion to approve the minutes of October 10th; motion made, seconded, and carried.

Provost Carman answered questions and discussed the list of under enrolled courses.

Tara Kuiper, the Presidential Evaluation Mediator, asked questions and discussion followed on the Presidential Evaluation.

The Chair's report began with the Spring Convocation being planned for next semester. Discussion followed.

UW Regulation 2-13, Science and Math Teaching Center in the School of Graduate Education is being proposed to be moved to the College of Education.

Paula Martin has volunteered to be on the Risk Committee.

The Presidential Evaluation received 203 faculty responses.

USP voted last Monday but haven't received the results yet.

The Faculty Senate Agenda was discussed and asked if Paul Kunkel, Transportation Services Director to speak at the meeting. A motion was made to accept the amended agenda, seconded and carried.

The meeting adjourned at 1:40 pm after a motion was made, seconded and carried.