

FACULTY SENATE
EXECUTIVE COMMITTEE

MINUTES
24 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**, **Tiger Robison**, *Members-at-Large*.

GUESTS: **Tami Benham-Deal**, *Senior Vice Provost*; **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 24th; a motion was made, seconded, and carried. Chair Laegreid called for a motion to approve the minutes of October 10th; motion made, seconded, and carried.

Senior Vice Provost, Tami Benham-Deal gave a bit of history on the Pythian Paper, “Expectations for Faculty Members’ Presence on Campus”. She then spoke on the updates that were taking place. Questions and discussion followed.

The Chair’s report began with her monthly meeting with President Seidel. They spoke on the Spring Convocation and adding more faculty content and the importance of knowing how things work on campus.

Chair Laegreid and Past Chair Freng had a meeting with the Disability Support Services (DSS) group. Kate McLaughlin and Nycole Courtney are scheduled for the November 28th Faculty Senate meeting to talk about the DSS changes.

It has come to the attention of the Chair that Faculty Senate and Faculty Executives are being thought of as being disrespectful and rude. Discussion followed.

On Thursday the Chairs of Faculty, Staff and ASUW went to the President’s Cabinet meeting. The Chair found it very informative.

The Presidential Evaluation has been completed and Chair Laegreid is writing a summary to give to the Board of Trustees at the November meeting.

Two candidates for the VP for Digital, Distance and Online Education are coming to campus. Member at Large Robert Sprague volunteered to go to the presentations.

The 2-13 SAPP Committee members received their charge today and will be meeting soon.

Discussion was asked for on the Agenda for the November 7th, Faculty Senate Meeting.

A motion was made to adjourn the meeting, seconded and carried. The meeting adjourned at 1:46 pm.