

**FACULTY SENATE
EXECUTIVE COMMITTEE**

MINUTES
3 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: Edward Seidel, *UW President*; Steven Barrett, *Vice Provost, Undergraduate Education*; Mandy Gifford, *Chief of Staff*

Chair Laegreid called the Faculty Senate Executive Committee (FSE) meeting to order at 12:01 pm.

The Chair called for a motion to approve the agenda for October 3rd; motion made, seconded, and carried. Chair Laegreid called for a motion to approve the minutes of September 26th; motion made, seconded, and carried.

The Chair's report started with meeting with the Provost with Chair Elect Sprague and Past Chair Freng and they discussed the suspension of FYS.

Past Chair Freng, Members at Large Fertig and Cawley met with Chair Laegreid. They worked on the overall and departmental level faculty demographic stats, to get a sense of the number of faculty who have left, who they were and why they left.

Chair Laegreid sent out an email to the Senators this morning to remind them of to complete the Presidential Evaluation.

The Board of Trustees hired Tara Kuipers to serve as a facilitator for the Presidential Evaluation. She will meet with the Executive Committee next week.

A proposed new Minor in the School of Computing has been sent to Academic Planning Committee.

Chair Laegreid thanked Chair Elect Sprague for writing a response to the Pythian Paper.

The Strategic Alignment should have an updated document soon.

The Chair said a focus group may be created for Civic Engagement.

President Seidel brought up the topic of Freedom of Speech and the construction of a Civic Engagement committee. Discussion followed.

The Chair said the APC Report will be discussed next week with the Resolutions.

The Faculty Senate Agenda for October 10th was discussed. A motion was made to accept the amended agenda, seconded and carried.

At 1:33 pm a motion was made to adjourn the meeting, seconded and carried.