

**FACULTY SENATE
EXECUTIVE COMMITTEE**

MINUTES
31 October 2022

IN ATTENDANCE:

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

GUESTS: Mandy Gifford, *Chief of Staff*; Kelsey Kyne, *President Seidel's 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 31st; a motion was made, seconded, and carried. Chair Laegreid called for a motion to approve the minutes of October 24th; motion made, seconded, and carried.

The Chair's report began with her meeting with Provost Carman. Kyle Moore was at the meeting and discussed plans to sunset a University Regulation on Student Registration and Census and replace it with a SAPP. He also provided updates on a draft for Undergraduate Transfer Policy.

The Chair said the raw data from the Presidential Evaluation, without names, can be shared. She cannot share her summary but that it will be given to the Board of Trustees in the Executive Session.

The Presidential Civil Discourse Committee will include Secretary Treva Sprout Ahrenholtz, Member at Large Tiger Robison, Senator Vladimir Alvarado and Casey Frome.

Chair Laegreid will meet with the President this Thursday and will bring up talking points for the upcoming Faculty Senate meeting he will be attending.

Chair Laegreid introduced the President's new Chief of Staff. Chief of Staff Kelsey Kyne talked about her background and her new role at UW. She asked for comments or questions and discussion followed.

The Chair brought the Sabbatical/Professional Development Document to the floor. Discussion followed.

Member at Large Robert Sprague and Member at Large Jeff Miller talked about the candidate they met for the VP for Distance Education position. They will meet the second candidate on Tuesday. Discussion followed.

Discussion followed on the Faculty Senate Agenda for November 7th.

The meeting was adjourned at 2:03 p.m.