

**FACULTY SENATE
EXECUTIVE COMMITTEE**

MINUTES
14 November 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: 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 November 14th; a motion was made, seconded, and carried. Chair Laegreid called for a motion to approve the minutes of November 7th; motion made, seconded, and carried.

The Chair's report began with the question, what is the purpose of a small working group on Regulation 2-5; Assessing Effective Teaching. After some discussion it was decided to ask Senior Vice Provost Tami Benham-Deal to the next executive meeting to answer some questions.

The Chair continued her report with the Next Gen sub-committees that were recommended by Next Gen Committee and okayed by the Provost. The First Year Experience Group, one of the first sub-committees, will be meeting soon. Member at Large Jeff Miller and Past Chair Adrienne Freng volunteered to be on this sub-committee.

Resolution 415, Resolution Regarding Moving the UW Data Science Center to the School of Computing was brought to the floor by the Chair. Member at Large Ray Fertig has not received any answers to his enquiries as yet.

Chair Laegreid brought up for discussion Reg 2-2 and the number of Conciliators it requires. After some discussion, Member at Large Gregg Cawley volunteered along with Chair Elect Robert Sprague to be included with current Faculty Conciliator Clifford Marks, as the three names that need to be sent to the President for consideration of new Faculty Conciliator for the Faculty Dispute Resolution Panel.

A motion was made to approve Nora Plant from the American Heritage Center to be on the Committee on Committees. The motion was then seconded and unanimously carried.

The Chair opened for discussion the Undergraduate Transfer Policy. It was decided to ask Kyle Moore to come to the next executive meeting to answer questions on this policy.

The Chair then brought to the table Regulation 2-7; Procedures for Reappointment, Tenure, Promotion and Fixed-Term and 2-7 SAPP; Procedures for Implementing and Evaluating Rolling Contracts. After some discussion it was decided to ask Senior Vice Provost Tami Benham questions at the next executive meeting.

A motion was made to amend the agenda to discuss the Board of Trustees meeting next followed by the agenda discussion, instead of where they were listed originally. The motion was seconded and carried. Chair Laegreid asked for and received volunteers to go to various meetings that she can not attend. The agenda was discussed.

It was decided that Regulation 2-100; Academic Class Management, Regulation 2-106; Assessment of Grades and SAPP, Regulation 2-107; Honor Roll and Graduation with Academic Distinction and Honor Roll Criteria SAPP, Regulation 2-108; Student Attendance Policy and SAPP, Regulation 2-116; Course Approval Process and SAPP, Regulation 2-117; Course Syllabus Requirement and SAPP, Regulation 2-119; Degrees and Diplomas, Regulation 2-202; Assessment of Prior and Sponsored Experiential Learning and SAPP, and Regulation 2-204; Student Registration and Student Registration and Census SAPP would go on to Faculty Senate.

It was also decided that Regulation 6-5; Use of Bicycles and Non-Motorized Vehicles and Regulation 7-2; Signature Authority did not need to be sent on, as those regulations did not pertain to Faculty.

It was announced that VP for Distance Education would be Matt Griswold.

The meeting was adjourned at 1:41 pm.