

**FACULTY SENATE  
EXECUTIVE COMMITTEE**

**MINUTES**  
28 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: Tami Benham-Deal, *Senior Vice Provost*; Kyle Moore, *Vice Provost*; Steven Barrett; *Vice Provost***

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 November 28th; a motion was made and seconded. A motion was made to move the Chair's Report below Kyle Moore to allow him more time. The amendment was approved, and the amended agenda was approved. Chair Laegreid called for a motion to approve the minutes of November 14th; motion made, seconded, and carried.

Senior Vice Provost Tami Benham-Deal spoke on Regulations 2-5 and 2-7. Questions followed. It was decided that she would work on these Regulations in January.

Vice Provost, Kyle Moore spoke on the Undergraduate Transfer Policy. Questions and suggestions followed.

Chair Laegreid started her report by saying last week was very quiet because of the Thanksgiving holiday but the week before was busy with a meeting with the President and giving a report to the Board of Trustees on Regulation 2-13. The Chair is also expecting the raw data from the Presidential Evaluation to be available soon.

Member at Large Ray Fertig spoke on Resolution 415. Discussion followed and it was decided not to introduce this resolution at today's Faculty Senate meeting. It will be sent back to the Academic Planning Committee with more information.

It was decided that no discussion was needed on Resolutions 417-425.

Chair Laegreid opened the Tuition Policy Review for discussion. It was decided to send out the information to the Senators and ask for comments before the December 5th deadline.

The Chair asked for discussion on Regulation 2-13 as per the Board of Trustees request.

A motion was made to adjourn the meeting, seconded and carried. The meeting adjourned at 2:06 pm.