

**FACULTY SENATE
EXECUTIVE COMMITTEE**

MINUTES
7 November 2022

IN ATTENDANCE:

OFFICERS: Renee Laegreid, *Chair*; Robert Sprague, *Chair Elect*; Treva Sprout Ahrenholtz, *Secretary*; , Jeff Miller, Ray Fertig, Gregg Cawley, Tiger Robison, *Members-at-Large*.

GUESTS: Steven Barrett, *Vice Provost, Undergraduate Education*

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 7th; a motion was made, seconded, and carried. Chair Laegreid called for a motion to approve the minutes of October 31st; motion made, seconded, and carried.

The Chair's report began with her meeting with the President. They discussed a need for a philosophy or policy on distance education as well as a reassessment of distance education budget. The President is starting a group to look at enrollment and is moving forward on a Civil Discourse Committee. The Chair also brought up the rudeness issue and it was agreed to try to get along better.

The Chair said the Provost sent out Regulation 2-7 and this committee will be looking at it next week.

Chair Laegreid brought up the issue of the number of new programs that are being proposed. Discussion followed.

The Chair said Senor Vice Provost Tami Benham-Deal is having the Faculty Recognition & Development Committee review the Sabbatical Review materials.

The Chair asked if there should be a December meeting. After discussion it was decided to keep the December meeting.

Chair Laegreid brought up the three Resolutions on the agenda and discussion followed. A motion was made, seconded and carried to accept the resolutions. A question was raised on Resolution 415, Resolution Regarding Moving the UW Data Science Center to the School of Computing. Discussion followed. A motion was made, seconded and carried to reverse the first motion. A motion was made, seconded and carried to accept Resolution 414 and 416. Member at Large Ray Fertig will look into answering the question raised on Resolution 415.

Chair Elect Robert Sprague will be added to the Faculty Senate Agenda for November 28th to call for nominations for next year's Faculty Executive Committee.

A motion was made, seconded and carried to adjourn the meeting to Executive Session at 1:26 pm.