

**FACULTY SENATE
EXECUTIVE COMMITTEE**

MINUTES
12 December 2022

IN ATTENDANCE:

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

Chair Elect Sprague called the Faculty Senate Executive Committee (FSE) meeting to order at 12:00 pm.

Chair Elect Sprague called for a motion to approve the agenda for December 12th; a motion was made, seconded, and carried. Chair Elect Sprague called for a motion to approve the minutes of December 5th; motion made, seconded, and carried.

Chair Elect Sprague started his report on the Tuition Policy. It was decided that the President must consult with the three Senate Chairs before using the funds. One third would also be dedicated to faculty and staff raises.

The Chair Elect said that some on campus believe the response of the President about the recent Union incident was too little, too late. Discussion followed.

A 2-13 group reviewed the amended and approved regulation from last semester and found that all parties were in agreement on this regulation. The regulation will be sent to the Trustees' Reg Committee in January 2023, to be reviewed.

The committee on the 2-13 SAPP met last week and will meet today at 1 pm Secretary Sprout Ahrenholtz stated. They have been discussing the details of what is needed in this SAPP.

Regulation 2-7 and the language on community engagement is being amended and the regulation and SAPP will be presented together.

Chair Elect Sprague said that Chair Laegreid has put in a request for the Presidential Evaluation reviews by the staff.

The Chair Elect continued his report speaking on the Supplemental Budget Request put in to the state legislature to help with inflation adjustment of various projects on campus including the stadium and the south dorm totaling \$120 million. There is also \$250,00 earmarked for veterinary and pathologist pay increase to be competitive in the field.

The Chair Elect's report ended with the Presidential Initiative for Excellence. Discussion followed.

A discussion on the January 23, 2023, agenda followed. It was decided to add the discussion and vote of the resolutions being introduced today at the Faculty Senate meeting.

A motion was made to adjourn to Executive Session, seconded and carried. The meeting was adjourned at 12:29 pm.