

**FACULTY SENATE
EXECUTIVE COMMITTEE**

MINUTES
5 December 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 12:08 pm.

The Chair called for a motion to approve the agenda for December 5th; a motion was made, seconded, and carried. Chair Laegreid called for a motion to approve the minutes of November 28th; motion made, seconded, and carried.

Chair Laegreid started her report talking about her meeting with ASUW President Alison Brown and the comments Chair Laegreid received on the Tuition Policy. Discussion followed.

The Chair spoke about her meeting with the Provost and Regulation 2-13. Discussion followed.

Chair Laegreid stated that Matt Griswold, the new Vice Provost for Online and Continuing Education submitted a 12 page paper that she would like to see shared.

The email that was sent out for interest in a new presidential committee for statewide presence, has gotten some responses. Discussion followed.

Chair Laegreid said a new charge has been sent to the Budget Committee to start working with Alex Kean, Vice President for Budget and Finance.

The Chair received an email asking about faculty members evaluating staff. After some discussion it was decided that this matter was not in Faculty Senate's purview.

The Chair brought up the need for a more tech savvy room for the Faculty Senate meetings. Discussion followed.

Chair Laegreid ended her report with the announcement of two holiday parties.

Resolution 409 was brought to the floor, and it was decided to treat it like a new resolution. So, Resolution 427 will be introduced at the Faculty Senate meeting on December 12th.

Resolution 426 was also discussed and will be introduced at the same meeting.

Discussion followed for the December 12th Faculty Senate Agenda. A motion was made to accept the amended agenda, seconded and carried.

The meeting was adjourned at 2:05 pm.