

**FACULTY SENATE
EXECUTIVE COMMITTEE**

MINUTES

20 February 2023

IN ATTENDANCE:

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

GUESTS: Matt Griswold, *Vice Provost, Online and Continuing Education*; Mandy Gifford, *Chief of Staff*

Chair Laegreid called the Faculty Senate Executive Committee (FSE) meeting to order at 12:05 pm.

The Chair called for a motion to approve the agenda for February 20th; a motion was made, seconded, and carried. Motion to approve minutes of the February 13th meeting; made, seconded, and carried.

Chair Laegreid started her Chair's report with an update on policy recommendations for AI and the proposed changes to REG 2-114. Member at Large Cawley was nominated for the President's Sounding Board committee. Details on the upcoming Provost's evaluation were given. She then discussed the recent program approvals from the Academic Planning Committee. Discussion followed, including that on the process of approvals.

Laegreid continued with discussion of the Risk Management survey. She then announced the new UW ombudsperson, Nellie Haddad, who will be at the executive meeting next Monday. Discussion followed. Chair Laegreid brought up textbook access (inclusive vs equitable) and where we are on these topics. Recommended further discussion at the full FS meeting and bringing back a rep from the UW Bookstore for clarification for faculty members.

Matt Griswold, Vice Provost of Online and Continuing Education, provided information on online education for both credit and non-credit programs, with an eye on increasing the amount of marketing to garner a better market share of distance students and improving the online learning experience. The office aims to support faculty in developing, incentivizing, delivering, and improving these programs to achieve appropriate learning outcomes. Funding for such objectives will be available. He also discussed any potential necessary reg changes moving forward with the online learning platform and university vs faculty ownership of materials. Discussion followed.

Following the presentation from VP Griswold, Chair Laegreid and the group discussed changes to UW Regulation 2-114 and the additional AI and ChatGTP provisions. Discussion followed. She further discussed the Master's of Engineering in Energy and where to find further information on the proposal.

Moved and seconded for meeting adjournment. Meeting was adjourned at 1:50.

