

FACULTY SENATE
EXECUTIVE COMMITTEE

MINUTES

6 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, Members-at-Large.*

GUESTS: No guests were present

Chair Laegreid called the Faculty Senate Executive Committee (FSE) meeting to order at 12:04 pm.

The Chair called for a motion to approve the agenda for February 6th; a motion was made, seconded, and carried. Minutes were not available from the last meeting, so approval of last week's meeting will take place next week.

Chair Laegreid started her Chair's report with a brief discussion of the WIP initiative and funding opportunities for UW. She announced that a Risk Assessment Survey is forthcoming, and has items that pertain to faculty. Regarding the Strategic Plan, aligning individual unit goals with the SP is a next priority. The Provost will be working on efficiencies in programs, looking in particular in improving numbers in low producing programs, and limiting under enrolled courses. Robust discussion followed.

The ChatGPT group will be sending recommendations for syllabi and policies to the President this week. Chair Laegreid also discussed a new presidential advisory group/sounding board. Conflict of Interest Committee members are being sought for appointment by FS Exec. President Seidel is also seeking a working group to enhance UW communications with external stakeholders and partners. She ended the report with a discussion of guests who will be at the FS meeting today and an update on a potential move to Staff Senate chambers.

Following the Chair's Report, members discussed the number of proposals for new programs/certificates/minors etc., with possible recommendations for where those discussions and approvals are most strategically aligned before coming before FS, especially with the newer Curriculog system.

Chair Laegreid finished with a discussion of the Agenda for the February 20th Full Senate meeting.

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