

**FACULTY SENATE  
EXECUTIVE COMMITTEE**

**MINUTES**

20 March 2023

**IN ATTENDANCE:**

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

**GUESTS:** **Mandy Gifford**, *Chief of Staff*; **Steve Bialostock**, *Member at Large Elect*

Chair Elect Robert Sprague 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 March 20th; made, seconded, and carried. Motion to approve minutes of the March 6<sup>th</sup> meeting; made, seconded, and carried.

Chair Elect Sprague started the Chair's report with the announcement that Noah Engel-Carti was hired as the Faculty Senate staff member, and will start 4/3. He reported that there is a bit of confusion/concern on the naming of the new concurrent Arts and Sciences degree through the Honors College. Sprague will reserve Union 315 for Exec Meetings for the fall, and discussed strategies for better acoustics in the Union Family Room for Full Senate meetings. The Board of Trustees will meet this week, and he called for volunteers to cover committee meetings—email Chair Laegreid by tomorrow.

Discussion of UW Reg 2-114 came next. Sprague will send suggested amendments/edits for consideration of the full senate.

Chair Elect Sprague attended a meeting on possible revisions to Reg 9-1 pertaining to copyrights of instructor-created course materials. Only those items that relate to course materials would be considered for revision. VP Griswold has proposed changes to clarify that if stipends are used to substantially create online course materials, the regulation should allow a 3 year license for UW use when the faculty member leaves. Critique and discussion over next logical steps followed.

Next, we discussed Academic Affairs' proposed changes to Reg 2-7 (Procedures for Reappointment, Tenure, Promotion and Fixed-Term); the new corresponding SAPP: Procedures for Conducting Reappointment, Tenure and Promotion Reviews; and the new documents AA Guidance Documents for Candidates, Unit Heads, and Reappointment, Tenure, Fixed Term and Promotion Procedures Memo. Robust discussion on content, procedure, and recommendations followed.

Moved to approve Agenda for Full Senate on March 27<sup>th</sup>; seconded, passed.

Moved to adjourn 1:20 pm, seconded, passed.