

**FACULTY SENATE
EXECUTIVE COMMITTEE**

MINUTES

April 10, 2023

IN ATTENDANCE:

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

GUESTS: Steve Bialostock, *Member at Large Elect*; Vladimir Alvarado, *Member at Large Elect*; Kevin Carmen, *Provost*.

Chair Renee Laegreid called the Faculty Senate Executive Committee (FSE) meeting to order at 12:03 pm.

The Chair called for a motion to approve the agenda for April; made, seconded, and carried. Motion to approve minutes of the April 3rd meeting; made, seconded, and carried.

The Chair provided updates from the academic forum meeting. The Provost established a CPM committee and that they would be meeting for the first time April 13th with recommendations to the Provost due in May. Provost Carmen informed the Committee that his goal is to shift to colleges and away from the current CPM process. The Provost noted a number of positions still had not been filled and stressed the need for more organized structure for the hiring process. This included issues of potential hires using offers from UW to advance their positions at other institutions rather than having an interest in the actual position. The Provost expressed concern that there may be salary ranges that are too low for successful retention. The Committee noted that 61 faculty left in 2022, while only 17 left this year. The Chair noted that the Qualtrics renewal was approaching and that the price was being raised for a 5-year period from \$50,000 to \$75,000.

The Chair reported on the introduction of the Master of Engineering in Petroleum and Energy studies and the Committee discussed. Concerns were raised about the revenue of the program and the ability of the program to raise revenue. Provost Carmen addressed these concerns. The Chair questioned why the Provost was not concerned with the proposed BS/MA in Dietetics operating at a deficit for the first two years. The Provost addressed these concerns, and why the program would be advertised before the Dietetics program before the program was accredited. The Chair related concerns from the dean of the Graduate College on the 30% increase in the number of graduate students.

The Chair reported that she would be working with ASUW President Allison Brown on Reg 2-100 to come to an agreement between both the ASUW Senate and Faculty Senate on the number of final exams students would be required to take per day. The Chair also discussed her meeting with Dr. Anderson and Dr. Hall and Jennifer and the concerns raised that many of the buildings being listed as ADA accessible are not in fact ADA accessible. The Chair concluded her report by speaking on her meeting with the President Seidel regarding the results of the CHIPS Survey, which were

mainly with research and the amount of time and money dedicated to research and she addressed the ADA accessibility directly with the President.

The Chair granted the floor to Provost Carmen. He asked if Senate Exec had been made aware of the proposed move of the biodiversity institute. They had not, so the Committee decided recommended the 2-13 process for this move would be postponed until the fall semester.

The Provost requested discussion on the change to the composition of Committees to decide on Tenure and promotion as suggested in UW Regulation 2-7.1. The Committee discussed and noted that the opposite of synergy is entropy.

The Chair introduced Senate Resolution 440 recommendation on the Masters of Engineering in Petroleum and energy studies for discussion. The Committee requested that an explanation be provided for those who voted against the proposal.

The Chair moved to adjourn the meeting at 1:56