

**FACULTY SENATE
EXECUTIVE COMMITTEE**

MINUTES
29 Aug 2022

IN ATTENDANCE:

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

GUESTS: Steven Barrett, *Vice Provost, Undergraduate Education*

Chair Laegreid called the Faculty Senate Executive Committee (FSE) meeting to order at 12:07 pm.

Laegreid called for a motion to approve the agenda; motion made, seconded, and carried.
Laegreid called for a motion to approve the minutes of August 22nd; motion made, seconded, and carried.

The Chair's report started with her meeting with General Counsel Tara Evans. There will be approximately a dozen regulations coming this year that aren't board level that will be sunset and then reinstated as SAPPs. They hope to get them in early September and some topics are remote work policy, personal file policy and the non-international travel process.

Please review the strategic plan that has been made available to read on the Academic Affairs web page.

Chair Laegreid has asked for statistics on this year's parking permit sales, including over/under selling lots, personal parking spaces and color types sold vs last year's sales. Also parking permits sold for lots that are only available this semester. She is also looking for a volunteer to replace her on the committee.

State of the University will be held on September 1st. The three senate chairs have decided to talk on three topics, shared governance, compensation and parking as related to each faction.

The Chair met with Chair Elect Sprague and Past Chair Freng to set questions for the President Performance Survey. They will meet with General Counsel Evans on Wednesday to finalize the questions.

The Chair asked for names of people who might be a good Faculty Resolution Conciliator. The President will then pick from three names to be the Conciliator.

The Chair, the Past Chair and the Chair Elect met with the Provost and one topic they discussed was setting a new process to vet and review speeches of the Commencement Speakers.

Chair Laegreid suggested a committee should review the 2-13 SAPP. Secretary Sprout Ahrenholtz volunteered to be on the committee. Past Chair Freng suggested having the Faculty Academic Standards, Rights and Responsibilities Committee review it.

Chair Laegreid announced that Misty Eaton, Manager of the UW Bookstore could not make the meeting and asked to see if she could come to the September 12th meeting.

The Chair asked for suggestions or comments to be sent to her on the Presidential Evaluation Questions that will be shared with the rest of the committee tomorrow.

Chair Laegreid shared that there are already 3 members of the Faculty Senate on the Carnegie Community Engagement Task Force, and that Vladimir Alvarado will give updates at the Faculty Senate meetings.

Priorities for the upcoming year include, shared governance, changing the SAPPs into bylaws, realigning the standing committees after the reorganization and evaluation processes, and expanding the existing 2-13 SAPP.

The Faculty Senate Agenda for September 12 was discussed. The agenda was amended, and the amended agenda was passed.

A motion was made to adjourn the meeting, seconded and carried. The meeting adjourned at 1:49 pm.