

**FACULTY SENATE**  
**EXECUTIVE COMMITTEE**

**MINUTES**  
12 September 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*; Misty Eaton, *Director, University Bookstore*; Eric Webb, *Acting Assoc VP of Business Enterprises*

Chair Laegreid called the Faculty Senate Executive Committee (FSE) meeting to order at 12:00 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 29th; motion made, seconded, and carried.

The Chair's report started with her talking about Jean Garrison's presentation and community engagement. Discussion followed.

Chair Laegreid suggested that everyone should read the Strategic Plan. Anne Alexander will be at the Faculty Senate Meeting, Oct 10th if you have any questions.

Steven Barrett answered questions on the General Studies degree, which has been in place since 2017.

The Chair reported on student advising with the reorganization.

Chair Laegreid said Provost Carman suggested they have Saddle Up in January on a smaller scale and that another survey on how it went will be going out.

The Chair said Kyle Moore will have the numbers next week. VP Candidates for Diversity, Equity and Inclusion will be here next week.

The 2-13 SAPP will have a committee check over the whole regulation. Secretary Sprout Ahrenholtz volunteered to be part of the 4-6 people the Provost suggested review it.

Chair Laegreid thanked Chair Elect Sprague and Past Chair Freng for putting together the questions for the Presidential Evaluation. The survey will go out September 19th and remain open for three weeks. The raw data will then go to the Faculty Chair.

The Chair asked for volunteers to find faculty statistics for the past few years. Ray Fertig, Gregg Cawley and Adrienne Freng volunteered.

Trustees Week starts this Wednesday. The Chair asked for volunteers, and many stepped up to cover the different meetings.

The Chair had a meeting with the President. She asked if three candidates were really needed for the Conciliator position. He would accept one candidate.

Chair Laegreid sent a charge to the Committee on Committees to reorganize the committees to realign with the departmental reorganization that happened this summer.

The Chair turned the floor over to Misty Eaton and Eric Webb to talk about ordering books, Inclusive Access and Equitable Access. Discussion followed.

Chair Laegreid introduced the Tenure and Promotion Revision that was sent out. Discussion followed.

The Faculty Senate Agenda was discussed.

A motion was made to adjourn the meeting, seconded and carried. The meeting adjourned at 1:45 pm.