

**FACULTY SENATE
EXECUTIVE COMMITTEE**

MINUTES

18 September 2023

IN ATTENDANCE:

OFFICERS: Robert Sprague, *Chair*; Ray Fertig, *Chair Elect*; Renee Laegreid, *Past Chair*, Vladimir Alvarado, Gregg Cawley, Tiger Robison, and Rob Godby *Members-at-Large*. Treva Sprout Ahrenholtz, Secretary, was excused.

Chair Robert Sprague called the Faculty Senate Executive Committee (FSE) meeting to order at 12:02 pm.

The Chair called for a motion to approve the agenda; motion made, seconded, and carried.

Member-at-Large Alvarado moved to amend the section of the minutes of September 11 which denoted the topic of a meeting of the University Chapter of Turning Point USA. Motion made, seconded, and carried.

The Chair called for a motion to approve the amended minutes of September 11; motion made, seconded, and carried.

The Chair reported that since there was originally no official business for the Committee, the Chair had originally intended to hold the meeting entirely in Executive Session, but that Vice President and General Counsel Evans had submitted a SAPP on University Regulation 12-2 at 4:49 PM the previous Friday. The Chair noted that the procedure for approving a SAPP allowed for a minimum of 21 days, and that he had asked for 30 days to approve the SAPP. A draft resolution to that effect had been distributed to the Committee. The Committee discussed.

The Chair called for a motion to approve the agenda of the Faculty Senate meeting for September 25, 2023. Motion made, seconded, and carried.

A motion was made to adjourn the meeting, seconded and carried. The meeting adjourned at 12:13 pm.