

**FACULTY SENATE
EXECUTIVE COMMITTEE**

MINUTES
19 September 2022

IN ATTENDANCE:

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

GUESTS: Kevin Carman *Provost and Executive Vice President*, Steven Barrett, *Vice Provost, Undergraduate Education*

Chair Laegreid called the Faculty Senate Executive Committee (FSE) meeting to order at 12:01 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 September 12th; motion made, seconded, and carried.

The Chair's report started with the Board of Trustees meeting last week. A Presidential Performance Facilitator was approved. Plans are underway for Senators and Trustees to have a social get together again this year.

Chair Laegreid sent an email this morning asking for a volunteer to go to lunch with the VP for Diversity Equity and Inclusion candidates. If no one is able, she suggested Cliff Marks could update the Faculty Senate Exec on the candidates.

The Chair has written a nomination letter, to be sent to the President, regarding the Faculty Resolution Conciliator for the Faculty Dispute Resolution Panel.

The Presence on Campus Pythian Paper on was brought to the floor and discussed.

Chair Laegreid introduced the new member of the Executive Committee, Member at Large Tiger Robison.

The Chair gave the floor to Provost Carman and VP Barrett who spoke on First Year Seminar. Discussion followed.

The updated Bylaws are being finalized by Secretary Sprout Ahrenholtz.

A motion was made to accept the Faculty Senate Agenda for September 26th, seconded and carried.

The meeting was adjourned to Executive Session at 1:14 pm.

