

FACULTY SENATE
EXECUTIVE COMMITTEE

MINUTES
26 September 2022

IN ATTENDANCE:

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

GUESTS: Benjamin Cook, *Interim Vice Provost, Digital, Distance and Online Education*; Tim Wiseman, *Chief Risk Officer*

Chair Laegreid 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. Chair Laegreid called for a motion to approve the minutes of September 19th; motion made, seconded, and carried.

The Chair's report started with a reminder that the Presidential Evaluation is open, and everyone should be getting their evaluation finished. The Chair also wanted everyone to be aware that the evaluation could time out.

The Provost is setting up a six person committee on the SAPP for Regulation 2-13. Secretary Sprout Ahrenholtz and Senator Janelle Kreuger will be part of that committee.

Jake Hayden from the USP Committee sent in suggestions for USP Committee changes. Those suggestions will be sent to the Committee on Committees. The Committee on Committees will also look into the suggestion from Warrie Means and the Course Review Committee.

Ashley Carlisle and Bree Doering have volunteered to be in the Science Initiative Executive Committee.

President Seidel will be speaking this afternoon at the Faculty Senate Meeting.

Chair Laegreid and Past Chair Freng will meet with Assoc. VP Courtney, VP Benham-Deal, and Kate McLaughlin, Director of Disability Support Services (DSS), to discuss policy changes.

The Chair received an email concerning the transit systems and will take a poll at the Faculty Senate meeting to see if the issues mentioned have affected other departments.

A question was raised on First Year Seminar and a discussion followed.

Chair Laegreid gave the floor to Tim Wiseman who introduced himself and spoke on Enterprise Wide Risk Management. Questions followed.

A discussion followed on the Faculty Senate Agenda for October 10, 2022.

Chair Laegreid asked for thoughts on the Presence on Campus Pythian Paper. Discussion followed.

A motion to adjourn was made, seconded and passed. The meeting was adjourned at 1:52 pm.