

**FACULTY SENATE  
EXECUTIVE COMMITTEE**

**MINUTES**

29 April 2024

**IN ATTENDANCE:**

**OFFICERS: Robert Sprague, *Chair*; Ray Stuart Fertig, *Chair-elect*; Renée Laegreid, *Immediate Past-Chair*; Treva Sprout Ahrenholtz, *Secretary*; Vladimir Alvarado, Gregg Cawley, and Tiger Robison, *Members-at-Large*; and Ashley Carlisle, *Member-at-Large-Elect*. *Member-at-large Godby was excused.***

**Guests: Mandy Jane Gifford, *Chief of Staff to the Provost.***

Chair Robert Sprague called the Faculty Senate Executive Committee (FSE) meeting to order at 12:17 pm.

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

The Chair called for a motion to approve the minutes of April 22; motion made, seconded, and carried.

The Chair introduced the Draft Faculty Senate Agenda for the May 6, 2024, meeting. The Chair reviewed the Resolutions to be discussed and voted on at the May 6 meeting. The Chair reviewed Resolution 463 in Support of Proposed Amendments to Academic Programs Discontinuance, Reorganization, Consolidation, and/or Reduction per UW Regulation 2-13 SAP. The Committee discussed. The Chair reviewed Resolution 464 Calling for an Indefinite Pause to the Planned “Case for Change” Staff Reorganization. The Committee discussed.

The Chair reviewed the Resolutions to be introduced, discussed and voted on at the May 6 meeting. The Chair introduced Resolution 465 in Support of Suggested Syllabus Statement Incorporating Freedom of Expression. The Chair noted that the Senate would be proposing the statement rather than recommending it. The Committee discussed. The Chair introduced Resolution 466 in Support of Proposed Amendments to the Faculty Senate University Reappointment, Tenure and Promotion, University Course Review, and University Studies Committees for discussion. The Committee discussed.

Chair-elect Fertig noted that the agenda did not include a hand-off of the gavel. The Chair responded that he would include it in the agenda that would be sent out to the Senate.

The Chair opened the floor for discussion of the logistics for the Departed Faculty Survey. Past-Chair Laegreid noted that the survey was prepared but needed to be institutionalized so that it carried on every year and there was a clear plan on how to use the results. The Committee discussed. It was agreed the survey would remain a Faculty Senate initiative.

A motion was made to adjourn the meeting, seconded, and carried. The meeting adjourned at 12:54 pm.

