

Faculty Senate Executive Committee (EC) Notes

Monday, September 14

Present: Chair Godby, MAL Carrier, MAL Hemingway, MAL Robison, Secretary Marks
ASUW Liaison Nathan Corley, Academic Affairs Chief of Staff Many Gifford, and Vice
Provost Adrienne Freng

The meeting commenced at 12:34.

Agenda was moved by MAL Robison and seconded by Secretary Marks. Unanimous approval.

Chair Godby led discussions about Boodlebox, the AI Committee and the challenge of migrating currently used AI platforms to UW's new configuration.

Information: UW has secured a campus-wide license for Adobe.

Chair Godby leads a discussion about the new administration's leadership style.

We discuss the need to redefine/distribute the Committee on Committees tasks in lieu of eliminating said committee. MAL Carrier volunteered to lead this task; MAL Hemingway agreed to assist him. The remaining committees will be staffed once we update the website.

Godby announces that the 9/28 FS meeting will take place in the College of Business Auditorium.

We discuss the mechanics of replacing Brad Rettler and adding two MALs to the EC.

Senator Ben Wilkowski (Psychology) joins the meeting to discuss the new reality of the community colleges offering four-year degrees. Chair Godby outlines UW's strictly advisory role in the process; the EC and its guests have an extended discussion about ramifications and processes.

Chair Godby raises the issue of the Great Colleges survey and the mechanism for releasing the results to campus.

Vice Provost Freng will quarterback the next steps to improve shared governance.

At 2:30 pm, MAL Robison moved and Sec. Marks seconded the motion to adjourn the meeting. Unanimous consent.