

**FACULTY SENATE
EXECUTIVE COMMITTEE
MINUTES**

April 24, 2023

IN ATTENDANCE:

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

GUESTS: Vladimir Alvarado, *Member at Large Elect*; Matt Griswald, *Vice Provost, Online and Continuing Education*

Chair Renee Laegreid called the Faculty Senate Executive Committee (FSE) meeting to order at 12:04 pm.

The Chair called for a motion to approve the agenda for April 24; made, seconded, and carried. Motion to table the minutes of the April 17th meeting; made, seconded, and carried.

The Chair reported on the reference to Faculty Senate in the Big Picture email. The Chair noted that there should be a thank you email sent through the Faculty listserv on the last meeting of the Faculty Senate of the year. Discussion followed. The Chair noted changes to the Presidents Evaluation as required by the Freedom of Information Act and other evaluations of administration. Discussion followed. The Chair also noted the tri-chair meeting with Provost Carmen and the increased number of student late-work requests and the potential need to create a SAPP providing guidance on how to handle these requests. Discussion followed.

Matt Griswald introduced the proposal to change the Tuition and Fee recommendations to differentiate between fully online and hybrid undergraduate programs to the Committee. This would elaborate on what is a fully online program and a hybrid program, and suggested increases to the distance delivery fee and suggested an overall increase to the overall cost of online learning for residents with a decrease to non-residents. Discussion followed.

The Chair introduced Resolution 442 Resolution in support of changes to University SAPP 4-3-23 - Salary Distribution Policy for consideration by the Committee. Discussion followed.

The Chair introduced Resolution 443 Resolution in support of changes to University SAPP 4-3-23 Standard Administrative Policy (SAP) Review – Undergraduate Transfer Policy for consideration by the Committee. Discussion followed

The Chair moved to adjourn the meeting at 1:59 PM

