

**FACULTY SENATE
EXECUTIVE COMMITTEE**

MINUTES

27 February 2023

IN ATTENDANCE:

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

GUESTS: **Steve Barrett**, *Vice Provost, Undergraduate Education*; **Mandy Gifford**, *Chief of Staff*; **Nellie Haddad**, *University Ombudsperson*; **Allison Brown**, *ASUW President*

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 for February 27th; a motion was made, seconded, and carried. Motion to approve minutes of the February 20th meeting; made, seconded, and carried.

Chair Laegreid started her Chair's report with an update on the Faculty Senate staff person pending hire. Feedback on move to Staff Senate chambers was sought. Moved and seconded that we would continue using Senate Chambers for full Faculty Senate meetings for the remainder of the semester. The three Senate chairs will meet with the Provost today on a variety of topics. Chair Laegreid sought suggestions for other topics of discussion. Provost evaluation has a timeline and outline, via Mandy Gifford. Evaluation will be available for campus input later this semester, after Spring Break. Chair Laegreid ended by asking for topics of discussion for her upcoming meeting with President Seidel.

Nellie Haddad, University Ombudsperson, joined us to explain her position and scope here at UW, including a clarification that mandated reporting is not required by her or staff at this office. Students, staff, faculty, and administration can utilize services for potential conflict resolution or to "be heard and feel safe". Discussion over the difference between a faculty conciliator (UW Reg 2-2) and ombudsperson was also discussed. More information can be found on the UW website.

Allison Brown, ASUW President, visited with FS Exec about amending regulation 2-100, which had to do with the number of final exams allowed per day. Discussion over amending the regulation to include accommodation for UDSS students not having to take two exams on the same day followed.

Faculty Exec then progressed to voting on Resolutions for the Faculty Senate Agenda for March 6th, 2023. Moved, seconded, and approved to move the following resolutions forward to the full senate: Resolution 430: Transfer of COM2 credit; Resolution 431: Data Science Center moving to the School of Computing; Resolution 432: Department of Visual and Literary Arts Name Change; Resolution 433: Arabic and MENA minor; Resolution 434: Science and Math Teaching Center moving to the College of Education; and Resolution 435: Five new minors in the Department of

Theater and Dance. Resolution 436: Public Humanities and Cultural Leadership Major and Minor, was not moved forward. It was moved, seconded, and approved to remove this item from the full senate agenda.

Following affirmative votes on resolution agenda items, new language was proposed to amend UW Regulation 2-114 for clarity. Member at Large Cawley suggested that the red line sentences, “unpermitted use of Artificial Intelligence-based applications”, be replaced with, “use of Artificial Intelligence-based applications unless expressly permitted by the instructor”. Motion made and seconded to accept new language. We will check with Tara before introducing the regulation to the full senate.

Finally, Chair Laegreid proposed to add an amended agenda item to have Misty Eaton from the UW Bookstore visit with the full senate. Motion made, seconded, and approved. A motion was made to approve the agenda as amended, seconded, passed.

Moved to adjourn 1:52 pm, seconded, passed.