MINUTES FOR TUESDAY, OCTOBER 2, 2023, FACULTY SENATE EXECUTIVE COMMITTEE MEETIN G AT 4:00 P.M. IN CC 2200

Present: Almquist, Berg(Schuttler) Brown, de la Torre, Doerner, Feinstein, Fleming, Kyle, Levin, Sileo, Senbet, Vaughan(Senbet)

- o Badgagrellagifaeautgrav, cirk soarde Ballyleis; clue a toal beat toal beat to lower student numbers.
- o Potential for friction withinfaculty, but this is according to BPM. Dawit will bring a reminder to Faculty Senate in the Chair's report.

Senate Committee Reports

Academic Policie (Levin):

- o **Cancellation** Policy during Finals Week and sent to Codification (Berg):
 - We will be looking at APC's inclement weather policy and FPAC bylaws revision.

Elections(Sileo):

o No report.

Faculty Welfare Brown):

o We are continuing to go through the RCER policy.

Salary Equity (Kyle)

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- o Wheelinwill-stall-sino douor lipe to puber terridual hierifee investatione in Wheelinwill-stall-sino douor lipe to bring this to FSEC in a couple of weeks.

Standing Reports

Board of Trustee(Vaughan): BOT meetings Thursday, 10/5 and Friday, 10/6.

President (Feinstein:) Thank you for attending the State of the University Address. We are **Dispost (Entre)** the Character of the University Address. We are **Dispost (Entre)** and updates.

team comprised of administrators, staff and faculty, will gather data around student success and closing equity gaps. How can Faculty Senate help with connecting to the team? Tobias Guzman, VP for DEI, will be talking with Academic Affairs Leadership Team (AALT) in the near future regarding the upcoming Climate Survey and Hispanic Serving Institutions (HSI).

<u>Dean's Representativ</u> **O**(erne): No formal report; more communication of information between Faculty Senate and Deans is always helpful.

Unfinished Business

New Business

Comments to the Good of the Order: Kudos to Jim Doerner for email congrats communications!

Adjournment

The meeting was adjourned at 4:42pm.