

**MINUTES FOR MONDAY JANUARY 22, 2024, FACULTY SENATE EXECUTIVE
COMMITTEE MEETING AT 4:00 P.M. IN CC 2200**

Present: Almquist, Berg, Brown, De la Torre, Fleming, Kyle, Levin, Sielo, Senbet, Vaughan

Zoom:

Absent: Feinstein

Call to Order: 4:05pm

Approval of the Agenda: without objection

Approval of the Minutes from January 8, 2024: without objection

Announcements

_____ (Senbet) No report

Senate Committee Reports

Academic Policies (Levin) No report

- APC will continue to work on curriculum process items.
- APC will consider a 4-day finals week.

Codification (Berg)

- COD is reworking on the language related to the withdrawal and drop policy and adding definitions. No report
- COD will work on the recent updates to the SEC bylaws.

Elections (Sileo) No report

Faculty Welfare (Brown)

- FWC started on TT policy and will continue to work on it.

Salary Equity (Kyle) No report

- SEC met with the deans about chair/director compensation model. The Deans will take over the revision process to ensure individual college needs/requirements are met.
- SEC is working with Robert Hepperle, AVP for HR, on the Compensation Outcomes report. The report will be forthcoming.
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Adjournment 5:15pm

Lee-Aloha Amor
Faculty Governance Coordinator

Nancy Sileo
Faculty Senate Secretary