

SENATE EXECUTIVE COMMITTEE

TUESDAY, January 21, 2020

UC Aspen C | 4:00 p.m.

MINUTES

Present: Clinefelter, DeKrey, Fischer, Luger, Maxey, Murry, Toewe

Absent: Anderson, Feinstein, Schuttler, Senbet

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1p1 returned to address

8

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2

gendered language choice in BPM 1-1-2019) .

Senate Committee Reports

Academic Policies (Toewe) – Two questions about AAP and proposed catalog language for purging courses were sent to Codification.

CU22R Q14W B6416 Clinefelter models to distribute the 2% pool and will present

our recommendation to the President. Parks says they'll use savings from vacancies to help fund promotions, totaling ~125k. The loan policy is still on hold to address issues.

DISCUSSION: on salary increases – Salary Equity works with administration to come up with a distribution model and then brings the

Stan Luger
Chair

Betsy Kienitz
Recording Secretary