

SENATE EXECUTIVE COMMITTEE

MONDAY, September 23, 2019

Carter Board Room, 4<sup>th</sup> Floor | 4:00 p.m.

MINUTES

Present: Clinefelter, DeKrey, Feinstein, Fische, Luger, Murry, Reynolds, Schuttler, Senbet  
Absent: Anderson, de la Torre, Morgan, Toewe

Call to Order

The meeting was called to order at 4:01pm

Approval of the Agenda

The agenda was approved without objection.

Approval of the Minutes from September 9, 2019

The minutes of the September 9, 2019 meeting were approved without objection.

Announcements

Chair's Report (Luger) –

- There's been complaints from some faculty members that those with promotions didn't receive a letter indicating salary increase. Working with HR to send letters to address

President's Office (Feinstein) – Meeting with Gov Polis last week discussed Ams2UNC,