

SENATE EXECUTIVE COMMITTEE

MONDAY, April 26, 2021

Remote Meeting Zoom | 4:00 p.m.

MINUTES

Present: Anderson, DeKrey, Feinstein, Fischer, Greene, Levin, Luger, Maxey, Murry, Murza, Schuttler, Toewe

Absent:

Call to Order

The meeting was called to order at 4:01pm

Approval of the Agenda

Approved without objection.

Approval of the Minutes from April 12, 2021

Approved without objection.

Announcements

Chair's Report (Levin)

- The FPAC report will be going to Senate next week.
- The Faculty Senate Retreat will be held Wednesday, August 11th
- There are no plans to hold regular FSEC meetings over Summer

Senate Committee Reports

Academic Policies (Toewe) Will hold officer elections next week.

Codification (Schuttler) No report.

Elections (Murza) Nominations close this Wednesday for appointments to boards, councils, and committees

Faculty Welfare (Luger) No Report.

Salary Equity (Greene) No Report.

Standing Reports

Board of Trustees (Fischer) The BOT Finance & Audit Committee will meet next Friday afternoon.

President (Feinstein) No Report.

Provost (Anderson) We are reviewing recent Senate action. Travel funds have been reduced to the college level. The allocation is based on 2019 levels. Academic Affairs is working on creating a budget that reflects spending and reduces the amount left over at the end of the year. Reducing the leftover budget will allow us to invest strategically, such as hiring faculty.

Unfinished Business

New Business

Comments to the Good of the Order

- Thanks for everyone's contributions during this challenging year

Adjournment

The meeting was adjourned at 4:25pm

Oscar Levin
Chair

Betsy Kienitz
Recording Secretary