Regularly Scheduled Meeting of the Executive Committee  
Tuesday, January 12, 2021  
3:00- 4:15 p.m.  
Zoom Conference

1. Called to order 3:03 pm  
   a. In attendance:  
      i. Provost Austin Agho, Chairman John Sokolowski, Secretary Corrin Richels, Vice-Chair Nina Brown, Senator David Burdige, Senator Lynn Tolle, Senator Marc Ouellette, Senator Wie Yusuf, Library Representative James Rhoades

2. Action Items  
   • Dean recruitment plan  
     o DCEPS – not going to search this year  
       ▪ Around this time next year the search will start  
     o BA&L – 4 candidates for interim dean  
       ▪ Hoping to have someone in place next week  
       ▪ Kent’s last day is January 24  
   • Program review status and goals  
     o Provost Agho was adamant that all programs are being considered  
     o Discussion centered around the SCHEV recommendations  
       ▪ Concern was expressed that some programs seem to believe that if they were considered as part of the SCHEV program investigation and not recommended for discontinuation that they are not part of the current prioritization process  
       ▪ Provost Agho stressed that ALL programs are part of the internal prioritization process  
     o Undergraduate and Graduate certificate programs are also being considered  
       ▪ Certificate programs began being considered last fall for their enrollment  
       ▪ Certificate programs are not currently submitted to Committee C of the Faculty Senate (FS)  
         ▪ This seems to be a glitch in the system  
         ▪ Recommendations for sunset clauses and review timelines are likely  
   • Title IX update  
     o Provost Agho indicated that he spoke to September Sanderlin just prior to this meeting  
       ▪ Faculty volunteers are still needed for hearing panels (specifically male panelists)  
     o The policy may change as the U.S. Presidential administration changes as well  
     o A suggestion was made to potentially consider using the faculty mediators as panelists  
       ▪ There are already 4 male mediators  
   • Faculty workload policy  
     o The result of communication with other doctoral granting institutions did not yield a great deal of information  
     o The committee will continue to look into this issue to investigate if there is any way to systematically apply standards for what counts toward workload

Respectfully submitted by Corrin Richels, Secretary – Faculty Senate
• Faculty remote teaching reimbursements
  o Provost Agho indicated that faculty should reach out to IT for headsets, iPads etc.
  o Discussion centered around what are allowable costs?
  o There is a policy for cellphone costs
  o Provost Agho will talk with the Chairs and Deans about this when they meet next

• Provost Agho brought up the Sanction Policy
  o There are policies in effect in the Minor and Major sanctions that need to be reconsidered
  o This part of the Faculty Code of Conduct is with Committee G for consideration
  o John will get faculty to help participate in this effort

• Provost Agho brought up the policy on how many times a student can take a course
  o Provost Agho would like the senate to reconsider the policy on creating a cap for how many times a student can repeat a course
  o Discussion centered around the students’ choice vs. what faculty responsibility is to advise and assist students

• Provost Agho asked for an update on Student Opinion Surveys
  o The questions are still being considered for how to implement changes
  o There should be some resolution on this issue this semester