

## **Minutes of the Senate Executive Committee meeting**

**Tuesday, February 6, 2024 @ 3:00 -4:33pm**

**Rabbi Reich Room, Webb center**

*Attendance:* Chair Michael Carhart, Vice-Chair Corrin Gillis, Secretary Tatyana Lobova, Senator David Burdige, Senator Steve Hsiung, Senator Wie Yusuf, Senator Dennis Gregory, Senator Lucy Wittkower.

1. The Director of Facility Management promised that trash cans will come back to classrooms but the Deans need to complain about that.
2. There is a new Director of Student Conduct and Integrity Office.
3. College of Education has a College Leadership Team that includes senators and facilitates information distribution and communication. Would be great to have this model employed in other colleges.
4. A&L workload committee has a proposal with the necessary funds for hiring more lecturers to cover high teachload. Requires institutional investment in faculty.
5. Ask President if he'll be signing Freedom of Expression statement and if he joined the other presidents alliance on First Amendment.
6. Wie Yusuf will chair the committee of Research Faculty Evaluation and Reappointments. The goal is to finalize unaffiliated faculty policies to be included into the Faculty Handbook.
7. Faculty Senate will need to liaise with the newly forming AP Faculty Senate.
8. Compliance and Conflict of Interest policy revision committee needs to be formed. Executive Committee will contact
9. A member of Committee B can be a representative on Council on Undergraduate Advising Cmte for AA.
10. Ask President for update on the search on Chief Information Officer.