

**Minutes of the Senate Executive Committee meeting**

**Tuesday, January 9, 2024 @ 3:00 -4:23pm**

**Via ZOOM**

*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. A&L workload reform is almost a year long process now. The goal is 2+2 teach load for full time TT faculty. Budget request is due to AA now. The enrolment data since 2016 were obtained and will be submitted to Provost.
2. No news on integration. Need to ask President for updates.
3. Ask President about updates on RF top management positions.
4. Needs updates on Salary Study and Compression from Provost.
5. Committee H will meet Jan 10 to finalize the questions for President, VP Gonser, and Provost. The list of questions will be reviewed and added to by the Executive committee before sending to administration. We will have a back-up Senate meeting (Jan 30) with President & Provost focused on ODUGlobal issues and for other issues they can address.