

## **Faculty Senate Executive Committee Meeting**

December 15, 2025, 3:00-4:30 PM, Via ZOOM

### **MINUTES**

*Attendance:* Chair Corrin Gillis, Vice-chair Wie Yusuf, Secretary Tatyana Lobova, Senator David Burdige, Senator Dennis Gregory, Senator Elizabeth Burns, Senator Lee Land.

*Absent:* Senator Lucy Wittkower, Senator Ali Hosseini

### **Policies review assignments to the Senate Committees:**

#### **Received 11-6-2025**

1. Conversion from lecturer to non-tenure eligible clinical track position - **G**
2. Extra compensation - **G**
3. Revised guidelines on academic institutes and academic centers **EC**
4. Temporary change in teaching duties for f/t faculty who are expecting a new family member **EC**
5. Leave of absence without compensation **EC**
6. Tenure-track positions funded by research centers **G&D**
7. University professors **EC**
8. Visiting scholar volunteer policy - **I**
9. Revised department chair appointment, responsibilities, and evaluation (NOTE: this is the revised, combined Dept Chair policy, and replaces the version we recalled on June 24, 2025 - I can forward you that email if needed.) - **EC**
10. Policies and procedures for the evaluation of tenured faculty - **F**
11. BOV 1411 Tenure - **F**
12. BOV 1414 Policies and procedures for post-tenure review - **F**
13. Chief Departmental Advisor undergraduate education - **EC**
14. Eminent scholars - **EC**
15. Faculty teaching load- **G**
16. Research institutes and centers and Enterprise research institutes and centers - **D**
17. GAC – **EC**:
  - a. Change of degree program
  - b. Email communications
  - c. Drug and alcohol screening
  - d. Graduate pass-fail
  - e. International graduate admissions

## Received 12-4-2025

1. Reappointment Preserved (Reappointment/Annual Review or Non-reappointment of Faculty) - **F**
2. BOV 1412 - Promotion in Rank for Tenure-track Faculty - **F**
3. Promotion in Rank for Career-track Faculty- **EC/F**
4. **MISSING** Policy on the Evaluation of Teaching Effectiveness - **I**
5. BOV 1401 - Initial Appointment of Teaching and Research Faculty- **EC/F**

- ✓ *Assign the policies to each member*
- ✓ *Share December faculty survey results with all senators*
- ✓ *Reply to BoV/Rector letter with the specific concerns and results of the survey*

## EC Individual policy review assignments:

1. Revised guidelines on academic institutes and academic centers **EC** - *Wie*
2. Temporary change in teaching duties for f/t faculty who are expecting a new family member **EC** - *Lee*
3. Leave of absence without compensation **EC** - *David*
4. University professors **EC** - *Dennis*
5. Revised department chair appointment, responsibilities, and evaluation (NOTE: this is the revised, combined Dept Chair policy, and replaces the version we recalled on June 24, 2025 - I can forward you that email if needed.) - **EC** - *Corrin*
6. Chief Departmental Advisor undergraduate education - **EC** – *Tatyana*
7. Eminent scholars - **EC** - *David*
8. GAC – **EC**: *Elizabeth*
  - a. Change of degree program
  - b. Email communications
  - c. Drug and alcohol screening
  - d. Graduate pass-fail
  - e. International graduate admissions
9. Promotion in Rank for Career-track Faculty- **EC/F** - *Corrin*
10. BOV 1401 - Initial Appointment of Teaching and Research Faculty- **EC/F** – *Wie*