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Faculty Senate Executive Committee (FSEC)

Meeting #19, September 24, 2021

1:00 p.m. - 3:30 p.m., via Zoom

MINUTES

1. President Cardany called the meeting to order at 1:02 p.m. Vice President Rice, Senators Maier-Sperdelozzi, Nassersharif, and Welters were present. Senator Meyerson was not in attendance.
2. Old Business
 - a. The FSEC reviewed samples of diplomas with the majors listed. The FSEC considered various options for diploma layout to recommend. President Cardany said she would pass the information on to Associate Vice President Libutti.
 - b. President Cardany reintroduced the Bereavement Policy saying that the Constitution, By-Laws and University Manual Committee responded with some content concerns. After consultation with Dean of Students Graney about these Senator concerns, an opening rationale was added and revisions to the policy language were made including narrowing the definition of traumatic loss. The FSEC discussed the updated material and a motion was made and approved to bring the policy to the Faculty Senate at the September 30, 2021 meeting.
 - c. President Cardany explained that she had not heard back from Chief Information Officer Kaugars regarding the Emeriti Access Policy. The FSEC discussed the policy and a motion was made to forward the policy to the September Faculty Senate meeting. The motion was approved.
3. Announcements
 - a. President Cardany explained that the Referenda deadline was today, September 24th. The results will be announced at the September Faculty Senate meeting.
 - b. President Cardany announced that Director Adams from Emergency Management, has invited Senator La Luna to join the COVID-19 Task Force. Senator La Luna has expressed interest in having a conversation with Director Adams at the September 30, 2021 Faculty Senate meeting.
 - c. President Cardany told the FSEC that the Student Senate Meetings are scheduled weekly on Wednesdays at 6:30 p.m. in the Senate Chambers in the Memorial Union. President Cardany suggested that the FSEC could attend a meeting once a month. She expressed that she hoped to attend the September 29th meeting. She asked the FSEC to let her know who was available to attend a meeting in October, November, and December.
 - d. President Cardany asked Senator Nassersharif for an update on the Faculty Senate Coordinator Search. Senator Nassersharif stated that he had sent the

Executive Committee an email with the interview schedule. He asked any available Committee members to attend the interviews in the Faculty Senate Conference Room in Pastore. He explained that the candidates would meet with the Search Committee, the FSEC, and then Vice Provost Bodah.

4. Approval of minutes
 - a. The minutes of the Special FSEC meeting with President Parlange on September 14, 2021 were approved.
 - b. The minutes of FSEC meeting #19 held on September 17, 2021 were approved with revisions.
5. Discussion Items
 - a. President Cardany informed the FSEC that the September 30th FS Meeting had been changed to a WebEx format to accommodate for closed captioning. President Cardany suggested the inclusion of a resolution for honoring Provost DeHayes; the Committee enthusiastically agreed. She also mentioned that Senator La Luna had inquired about having a question and answer conversation with Director Samuel Adams of the Emergency Management office regarding COVID-19. The FSEC reviewed, discussed, and approved the agenda.
 - b. The FSEC discussed names of faculty to serve on the Strategic Budget and Planning Council which requires three faculty representatives. President Cardany will reach out to those faculty who were recommended.
 - c. President Cardany relayed that she had been contacted by a faculty inquiring who has voting rights in the department, college, and senate. The FSEC discussed faculty voting privileges as well as voting rights for faculty with dual appointments. Discussion will continue at an upcoming meeting.
 - d. Discussion continued on the revised language for the University Manual Appendix G - University Policies. The FSEC also discussed the need for revisions to the language on the online policy website. President Cardany will continue meeting with Vice President Rider, Assistant VP Larsen, and Assistant to the VP Moos.
6. President Cardany called for any new business. Senator Maier-Sperdelozzi discussed an email she had received regarding new Informational Technology (IT) policies. Discussion ensued on these new policies, ramifications of these policies, and how the Faculty Executive Committee should move forward. Strong concern was expressed that the Faculty Senate was not part of the formation, review, or approval of these policies. President Cardany will contact the President, Provost, Vice Provost, and Chief Information Officer.

The meeting was adjourned at 3:06 p.m.