

FACULTY SENATE EXECUTIVE COMMITTEE
October 26, 2023 – 2:30PM
Magnolia Room, Morris University Center
Approved Minutes

The regular meeting of the Faculty Senate Executive Committee was called to order at 2:31 pm on Thursday, October 26, 2023, in the Magnolia Room of the Morris University Center by President Barb McCracken.

Present: Barb McCracken, Jane Jia, Marcus Augustin, Igor Crk, Mike Hair, Tim Kalinowski, Chrissy Simmons, Amy Winn

Absent: Bob Bitter

Guests: none

Announcements as written.

Public Comment:

There was no public comment.

Consideration of Minutes:

The minutes for the September 28, 2023, meeting was approved as written.

Unfinished Business:

What does Amy need to bring to CC regarding 1N1? There were questions regarding a second read to the full Faculty Senate, and Marcus provided insight on how FS operated in the past. For CC, Amy could mention how there were some questions and objections in the last FS meeting, and then the full FS can vote on it next time.

Next month's meeting was discussed. The Chancellor's Annual Address to the University is scheduled at 2 pm the same day. Should we delay, move it to November 9, or cancel? Susan Morgan and Jerry Weinberg are scheduled to talk next month, but both will probably attend the Address. After discussion, it was agreed to have Faculty Senate at its regularly scheduled meeting time.

The March 2024 Faculty Senate meeting was discussed. It currently conflicts during Spring Break. It was decided to meet February 29, 2024, instead.

New Business:

There was an inquiry about why we don't have a hostile work environment policy. Tim brought up that we should leave this alone, as we don't want to assign a subcommittee working on a policy that will likely not get approved due to First Amendment restrictions.

UBFO Council operating papers – Tim sent proposed operating papers via Teams. FSEC offered edits. This will be brought to the full Faculty Senate for consideration.

Reports:

President – Worked with the other constituency heads regarding recommendations for the next UPBC chair. Dr. Minor was given a list of three people to consider for the UPBC Chair.

Faculty Development Council – Lack of the EUE, needs to come back soon. The Teaching Excellence Award Committee has been putting out calls for nominations. Their operating papers aren't reflective of what they are doing.

Curriculum Council – Keith Hecht is looking into edits needed to be made to the operating papers.

Adjournment:

The meeting was adjourned at 3:56 pm.

Submitted by Michael Tadlock-Jackson, University Governance