

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

The regular meeting of the Faculty Senate Executive Committee was called to order at 2:29 pm on Thursday, November 30, 2023, in the Magnolia Room of the Morris University Center by President Barb McCracken.

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

**Absent:** Bob Bitter

**Guests:** none

**Announcements:**

None.

**Public Comment:**

There was no public comment.

**Consideration of Minutes:**

The minutes for the November 9, 2023, meeting was approved as written.

**Action Items:**

Letter to Chancellor and Provost – Marcus distributed copies of past resolutions made by Faculty Senate for reference. FSEC discussed the language of letters to be given to the Chancellor and Provost, along with a firm due date. Additionally, FSEC discussed what else Faculty Senate could do regarding the evaluation of Chancellor and Provost.

Additional changes to 90CEZ Form – This should be managed by Curriculum Council, not FSEC; however, since Curriculum Council is not meeting in December, FSEC will act on their behalf. The changes to the 90CEZ Form will be brought forward to the full Faculty Senate at next week's meeting (12/7).

Altered Process to Evaluate Chancellor and Provost this Year – FSEC discussed some language in the evaluation process (for example, we haven't conducted these surveys by paper in years). The altered process will be brought forward to the full Faculty Senate at next week's meeting (12/7) for a first read.

**Unfinished Business:**

None.

**New Business:**

None.

**Reports:**

Faculty Development Council – FDC has created an ad hoc committee for CIC, as the topic was monopolizing time during each meeting.

Curriculum Council – At the last meeting, CC accepted policy changes for student evaluations. PPT didn't change much. We will bring it to the full Faculty Senate in December for a first read.

Graduate Council – There are about ten 1N1s coming through the Graduate Committee.

**Adjournment:**

The meeting was adjourned at 4:21 pm.

Submitted by Michael Tadlock-Jackson, University Governance