



#609 AT 4:00 P.M. IN UC COUNCIL 865.76 Present in Person: Almquist, Benedict, Brown C, Cieminski,

[Redacted] Sileo,  
Mughn, Wieben, Wiegand

**Present via Zoom:** Athanasiou, Cobb, Kyle, Lee, McMahan, Muller, Schaberl, Wood, Zukiewicz

**Absent:** Allen, Applegate (Landry), Brown J., Charley, Gebhardt, Jensen,

1. Call to Order  
1. Call to Order: Chione, Mahovsky, Stoodly, Welsh, Yu

2. Approval of the January 7, 2023 Agenda

Levin: Noted that APC has two different proposals for Faculty Senate today, request to

3. Approval of the November 2022 Faculty Senate Minutes

4. Approval Report (Subject)

- Introduce new Faculty Senate Coordinator, Nina Phillips.
- Forming Leadership Review Task Force - Will include staff, faculty, and students. The task force will develop guidelines for evaluation of administrators. By end of Spring 2023

5. Administrative Reports:

**President** (Feinstein): Thank you for your condolences and heartfelt care for Feinstein

**Provost** (Fleming): Attended Gov. Jared Polis' 2023 State of the State address

today: Governor spoke about housing, climate change, electric cars, gun safety and

the Hwy (Sw'Qdibee linked to building, Pizzabone foundation) describing investment affairs with

**Board of Trustees** (Vaughn): Finance meeting is Thursday, February 9

th, full Board of

Trustees meeting will be Friday, February 10th.

6. Staff Council Reports:

**Classified Staff Council:** None.

**Professional Administrative Staff Council:** None.

7. Standing Committee Reports:

**Academic Policies** (Levin): We gave Provost feedback about the program review proposal.

Today, we reviewed S/U Grading Policy, including impact statement from

Registrar's Office. Two items under new business.  
**Codification** (Schuttler): Reviewing documents from Welfare & APC.  
**Elections** (Schuttler): None.  
**Faculty Welfare** (Endres): We sent tenure-track policy and revised time guidelines policy to Codification. We have one item under new business.  
**Salary Equity** (Kyle): No report.

8. Student Senate Report (McMahan, Faculty Representative to Student Senate): Student Senate elected Erin Pettorino as their President. Drafting new Student Senate constitution. Discussion about whether faculty rep should have a voting power, similar to that of Student Senate President at the Faculty Senate.

9.

14. Adjournment: