

**MINUTES FOR MONDAY JANUARY 22, 2024, FACULTY SENATE EXECUTIVE  
COMMITTEE MEETING AT 4:00 P.M. IN CC 2200**

Present: Almquist, Berg, Brown, De la Torre, Fleming, Kyle, Levin, Sielo, Senbet, Vaughan

Zoom:

Absent: Feinstein

**Call to Order:** 4:05pm

**Approval of the Agenda:** without objection

**Approval of the Minutes from January 8, 2024:** without objection

**Announcements**

\_\_\_\_\_ (Senbet) No report

**Senate Committee Reports**

Academic Policies (Levin) No report

APC will continue to work on curriculum process items.

APC will consider a 4-day finals week.

Codification (Berg)

COD is reworking on the language related to the withdrawal and drop policy and adding definitions. No report

COD will work on the recent updates to the SEC bylaws.

Elections (Sileo) No report

Faculty Welfare (Brown)

FWC started on TT policy and will continue to work on it.

**Salary Equity (Kyle)** No report

SEC met with the deans about chair/director compensation model. The Deans will take over the revision process to ensure individual college needs/requirements are met.

SEC is working with Robert Hepperle, AVP for HR, on the Compensation Outcomes report. The report will be forthcoming.

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**Adjournment 5:15pm**

Lee-Aloha Amor  
Faculty Governance Coordinator

Nancy Sileo  
Faculty Senate Secretary