

**MINUTES FOR TUESDAY, SEPTEMBER 5, 2023, FACULTY SENATE EXECUTIVE  
COMMITTEE MEETING AT 4:00 P.M. IN CC 2200**

**Present:** Almquist, Berg, de la Torre, Doerner, Feinstein, Kyle, Levin, Sileo, Senbet, Vaughan

**Absent:** Brown, Fleming

**Call to Order**

The meeting was called to order at 4:03pm.

**Approval of the Agenda**

The agenda was approved without objection.

**Approval of the Minutes from August 21<sup>st</sup> 2023**

The minutes were approved without objection.

**Announcements**

Chair's Report (Senbet):

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- It was suggested that FW find a more constructive communication process with Academic Affairs and the Provost, should issues arise with language coming out of FW.

Salary Equity (Kyle):

- Kyle met with HR and Academic Affairs today regarding faculty raises and parity distributions for 2023-2024.
- Compensation report(s) to be made available in November.
- SEC will review/reconsider the Chair/Director compensation plan and how this is calculated.
- It was suggested that the formula currently being used needs revision.
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