

FACULTY SENATE EXECUTIVE COMMITTEE

MONDAY, October 31, 2022

UC Aspen A & B | 4:00 p.m.

MINUTES

Present: Almquist, Endres, Feinstein, Fleming, Haddad, Clinefelter (for Kyle), Levin, Schuttler, Sileo, Senbet

Absent: Vaughan

Call to Order

The meeting was called to order at 4:01pm

Approval of the Agenda

Approved without objection

Approval of the Minutes from October 17, 2022

Approved after the following changes:

- 9.. should be 9%
- Endres was absent

Announcements

Chair's Report (Senbet) – A presentation on Preventing Overdose is on the agenda for next Monday's Senate meeting

Senate Committee Reports

Academic Policies (Levin) – APC received feedback from the scheduling block proposal: 21 out of 40+ units responded so far; 8 opposed, 13 in favor (1 for Wednesday, 12 for Friday)

Codification (Schuttler) – The CC will address two proposals from APC and one from SEC at Wednesday's meeting

Elections (Schuttler) – No report

Faculty Welfare (Endres) – No report

Salary Equity (Clinefelter (for Kyle)) –

- SEC's proposal to increase the d1PCBA@-10A@KDN16a1600ABäAENBÀTÈ61ÏjNdÉPÉx SEC d (I)(d)(3). SEC does not want to qualify the exception to the rule as it is contradictory to their idea of equity. Additionally, there is already a process where administrators can appeal.

Standing Reports

Board of Trustees (Vaughan absent) – No Report

President (Feinstein) –

- The Governor comes out with opening budget recommendation tomorrow. Feinstein convened with the CEOs about funding requests and will reconvene after the Governor's announcement.
- Upcoming Events:
 - International student reception
 - Student senate reception
 - Rotary meeting concerning the Medical College
 - Football at Portland State, and basketball in Houston,
 - BOT meeting next week
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