

**MINUTES FOR MONDAY NOVEMBER 4, 2024, FACULTY SENATE EXECUTIVE
COMMITTEE MEETING AT 4:00 P.M. IN UC COUNCIL ROOM**

Present:

President (Feinstein) – The search for a Chief Diversity Officer is underway, with the search for a Vice President of Academic Affairs set to begin next week. The Governor has released a budget recommendation that includes \$7.8 million for funding and \$2.3 million allocated for financial aid. A meeting with CEOs is tentatively planned for December, where lobbying strategies will be discussed. The incident from this past weekend was also brought to our attention. President Feinstein has been in communication with UNC police, who are coordinating with Greeley police regarding the matter. Both women's and men's basketball teams have games scheduled for tonight.

Provost (Fleming) – Concerns about potential distress related to the upcoming election are being addressed. The Bears Vote Coalition will make an announcement, and resources will be available for those experiencing distress. A meeting with Hanover is scheduled for November 12.

Dean's Representative (Doerner) – Last week, the Deans met with Jordan and Sonia to discuss metrics for program health and received feedback. This Friday, the Deans will review chair compensation.

Unfinished Business

New Business

Comments to the Good of the Order

Adjournment 5:13pm