

**MINUTES FOR MONDAY AUGUST 26, 2024, FACULTY SENATE EXECUTIVE
COMMITTEE MEETING AT 4:00 P.M. IN CC 2200**

Present: Almquist, DeKrey, Doerner, Feinstein, Fleming, Kyle, Landry, Newman, Senbet, Shuttler

Absent: Fischer

Call to Order: 4:05pm

Approval of the Agenda: approved without objection

Approval of the Minutes from April 22, 2024: approved without objection

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- When policies go up to _____ office, they have their own process which Faculty Senate does not have control of.; Recommendation on when policies go into effect and implementation dates can be included on the senate action forms.

Salary Equity (Senbet) Salary Equity had its first meeting today. Work with Dale Pratt about overall salary and the increasing gap between faculty and staff salaries is taking place. A compensation model on reaching parity, we are on year 4 of 5 yr plan, Provost office is looking into a national compensation consultant to guide us. The