

SENATE EXECUTIVE COMMITTEE

MONDAY, October 21, 2019

UC Aspen C | 4:00 p.m.

MINUTES

Present: Anderson, Clinefelter, DeKrey, Fischer, Luger, Murry, Senbet, Toewe

Absent: Feinstein, Schuttler

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 October 7, 2019

The minutes are approved without objection.

Announcements

Chair's Report (Luger) – Feinstein is away in Denver.

Senate Committee Reports

Academic Policies (Toewe) – The Academic Appeals Procedure is almost ready, possibly as soon as this week. Brian Luedloff and Anne Toewe attended Codification to assist in the AAP discussion. We will send Senate the original AAP and the Proposal for comparison to aid in decision. APC also discussed where recognition of GOAL students could fit in graduation for those students who complete their programs.

Anderson – The GOAL program is grant funded. With two or three years left on the original grant, is there a sense of sustainability with respect to funding?

Murry

DISCUSSION: Impacts of income/costs, short term versus long term commitments: e.g. dining & housing versus hiring plan. When student credit hour production is down, it typically means revenue is down. Resource going to faculty is fairly fixed. Investment decisions need to map to appropriate level of need; must be aware of enrollment trends. The mix of faculty should meet the needs of students. Faculty Salary is still a priority. Salary Equity Compensation Identity Update will be available to the President and Provost soon to inform discussion on salary goals. Enrollment (including retention and recruitment) is a crucial factor in the budget discussion.

Unfinished Business

None

New Business

None

Comments to the Good of the Order

Sunset Jazz Concert is this evening.

Adjournment

The meeting was adjourned 4:46pm.

Stan Luger
Chair

Betsy Kienitz
Recording Secretary