

**SENATE EXECUTIVE COMMITTEE**

**MONDAY, October 4, 2021**

**UC Spruce A | 4:00 p.m.**

**MINUTES**

**Present:** Feinstein, Fischer, Greene, Kyle, Levin, Luger, Maxey, Schuttler, Senbet, Vaughan

**Absent:** Vollendorf, Wiegand

**Call to Order**

The meeting was called to order at 4:05pm.

Approval of the Agenda

Approved without objection.

Approval of the Minutes from September 20, 2021

Approved without objection.

**Announcements**

Chair's Report (Levin)

- We have delegated selection responsibility for the Faculty Senate Scholarship to Senator Lauryn Benedict, who will be taking over from Francie Murry.
- The Student-Faculty Dispute Complaints Report is ready for review.
- We followed up with Parks about faculty contracts; he encourages faculty to reach to HR if they have any questions.
- FY22 salary reports will be examined by the Salary Equity committee soon.

Academic Covid Responsiveness Group Report (Senbet & Vaughan)

- There are still employees, mostly adjuncts, whose vaccination status is unknown.
- Vaccination status for new employees should be addressed in the hiring process; we need to take up the issue with HR.

**Senate Committee Reports**

Academic Policies (Vaughan) No Report.

Codification (Schuttler) We will look at a new item from Salary Equity regarding funding for promotional increases.

Elections (Kyle) No Report.

Faculty Welfare (Senbet) Satriana is working with the committee to develop a policy for sanctions short of dismissal. We are also planning to address problems in the existing dismissal policy.

Salary Equity (Greene) We are fine-tuning the compensation investment plan rationale and plan to bring it to Senate on We are f

Board of Trustees (Fischer) The Board of Athletic Control (BOAC) met last week. They have identified some conflicting policy language that can be clarified; these updates will eventually be heading to APC.

President (Feinstein)

DISCUSSION:

- Feinstein and committee members discussed some instances of student-faculty conflicts, how the conflicts arise, and how they can be addressed.
  - The Student-Faculty Dispute Complaints Report provides an annual overview of reported issues and their resolutions.
- Student-athletes may need accommodations to complete coursework due to their event schedules. Athletic Advising used to be proactive in their communication/coordination with faculty, but it seems there has been a breakdown in communication/coordination.
- There are ongoing issues with University Flats (this company is not affiliated with UNC)