

FACULTY SENATE EXECUTIVE COMMITTEE

MONDAY, January 24, 2022

UC Spruce A | 4:00 p.m.

MINUTES

Present: Feinstein, Fischer, Greene, Kyle, Levin, Schuttler, Senbet, Vaughan, Vollendorf,
Wiegand

Absent: Luger, Maxey

Guest: Parks

Call to Order

The meeting was called to order at 4:01pm.

Approval of the Agenda

Approved without objection.

Approval of the Minutes from January 10, 2022

Approved without objection.

Announcements

Chair's Report (Levin)

xThe revised RSCW Misconduct policy has been approved by the administration.

xProvost finalists (five total) will be visiting campus in the next couple weeks.

Academic Covid Responsiveness Group Report (Senbet & Vaughan)

xVaughan and Senbet recommended gentle reminders to campus about updated COVID policies and including a link on UNC's Covid page to CDC guidance regarding recommended types of masks.

xFeinstein will ask Blaine McKesson about the possibility of the university obtaining and offering KN95 masks free of charge.

xRegarding the recent weather related closures, when in-person courses were cancelled but online courses were not impacted: messaging needs to be clear that if in-person courses are cancelled, faculty cannot require their in-person courses to meet virtually. Offering an online option on a snow day for pre-E-sr ip, clarifying AAS/AGS transfer policy, and clarification regarding enrollment status for the intensive English Program.

Codification

DISCUSSION:

- x Enrollment outlook and possible impact on the FY23 salary pool
 - o Feinstein wants Faculty Senate to be involved in strategizing the way we budget/allocate salary increases.
- x Parks praised the payroll team for their dedicated work implementing the January pay increase.

Provost (Vollendorf) – Pe Lien has started as the new AVP for Enrollment Management. Our admissions/recruitment and graduation/retention task forces are working hard. We have a transfer & transitions subgroup that is focusing on building out the scope and capacity for serving transfer students. We are finalizing graduation and retention goals, we wish to like 24 hrs (0) 2 T

- May the bylaws of committees constituted by the Senate (Codification, Salary Equity, & FPAC) be approved by FSEC rather than the whole Senate?
- o Members agreed such approval could be at the FSEC.
 - o Ask the Senate committees to examine their portion of the Senate bylaws, where applicable, their own committee bylaws

Comments to the Good of the Order

Adjournment

The meeting was adjourned 5:01pm

Oscar Levin
Chair

Betsy Kienitz
Recording Secretary