



**Faculty Senate  
Minutes of the Executive Committee**

**Presiding:** W. Pat Travis

**Date:** January 24, 2023

**Secretary:** R. Jeffrey Thieme

**Members Present:** W. Pat Travis (President), DeAnna Owens-Mosby (President-Elect), Jill A. Dapremont (Past-President), R. Jeffrey Thieme (Secretary), Jeni Loftus (At-Large), and Mark Sunderman (At-Large).

**Members Absent:** Jeffrey G. Marchetta (Parliamentarian).

**Guests:** David Kemme (Faculty Trustee) and Sara K. Bridges (Ombudsperson).

The meeting was held on Tuesday, January 24, 2023, via the Zoom video conferencing platform due to restrictions imposed in response to the COVID-19 global pandemic.

**01.24.22.01 Call to Order**

President Pat Travis called the virtual meeting of the Faculty Senate (FS) Executive Committee (EC) to order with a quorum at 2:52 pm.

**01.24.22.02 Approval of Agenda**

The agenda was approved as written with the addition of Discussion of the University's Strategic Plan after the motions in New Business.

**01.24.22.03 Approval of Minutes**

***(Executive Committee – November 22, 2022)***

The minutes of the November 22, 2022, Faculty Senate Executive Committee meeting were approved as written.

**01.24.22.04 President's Report**

President Travis reported that he sent out a notice for Faculty Trustee applications, revised the due date for Faculty Trustee applications to February 1, 2023, and attended all President's Council meetings.

***Discussion of Potential Faculty Senate Secretary absence from meeting***

The EC discussed strategies for dealing with the potential absence of Secretary Jeff Thieme from the upcoming (January 31, 2023) FS meeting. The EC agreed that if Secretary Thieme is

absent from the FS meeting, Administrative Assistant Markia Hilliard will record the meeting through Zoom to enable Secretary Thieme to create draft minutes and then she will destroy the recording after the draft minutes are approved by the FS.

**01.24.22.05 Old Business**

There was no Old Business

**01.24.22.06 New Business**

***Reports from Senate Standing Committees***

President Travis reported that the Committee on Committees has submitted a motion for the FS to approve a list of faculty to serve on the T&P Appeals Committee.

***Motion to approve the proposed COC list of tenured faculty for T&P Appeals Committee***

The EC agreed to request that Committee Chair Genae Strong submit a more specific motion this week and to place that motion on the FS agenda for January 31, 2023.

***Motion to approve peer institutions recommended by the Business and Finance Committee***

The EC agreed to request that Committee Chair Zabi Rezaee submit a more specific motion this week and to place that motion on the FS agenda for January 31, 2023.

***Administrative Policies Motion on Surveys of Administrators***

President Travis reviewed the motion from the Administrative Policies Committee and agreed to place the motion on the FS agenda.

***Discussion of the University's Strategic Plan***

The EC agreed to inform the FS that it received a draft of the University's Strategic Plan and had the opportunity to respond.

***Approval of FS Agenda 01.31.2023***

President Travis reviewed the FS agenda for the January 31, 2023, meeting and the EC tentatively approved it with revisions to the titles of the motions in New Business, the addition of an announcement about the University's Strategic Plan under the President's Report, and the inclusion of motions from the Committee on Committees and Business and Finance Committee pending revisions noted above to make them more specific.

**01.24.22.07 Announcements**

There were no announcements.

**01.24.22.08 Adjourn**

The meeting adjourned at 3:37 pm.