



**Faculty Senate
Minutes of the Executive Committee**

Presiding: DeAnna Owens-Mosby

Date: June 22, 2023

Secretary: Jeni Loftus

Members Present: DeAnna Owens-Mosby (President and President-Elect), W. Pat Travis (Past-President via zoom), Mark Sunderman (Parliamentarian) Jeni Loftus (Secretary), Leah Windsor (At-Large), Genae Strong (At-Large)

Members Absent: none

Guests: Jeffrey Marchetta (faculty trustee)

The meeting was held on Monday, June 22nd, 2023, in Admin 382

6.22.23.01 Call to Order

President DeAnna Owens-Mosby called the meeting of the Faculty Senate (FS) Executive Committee (EC) to order with a quorum at 1:00pm.

6.22.23.02 Approval of Agenda

The agenda was approved as written.

6.22.23.03 President's Report

President Owens-Mosby attended the National Council of Faculty Senate Presidents Meeting via Zoom June 15, 2023. The main discussion concerned issues of DEI.

Many states are concerned about how the Divisive Concepts Bill will impact Faculty/Staff. President Owens-Mosby has been in constant communication with the General Council at the University of Memphis and TUFTS.

6.22.23.04 Old Business

6.22.23.05 New Business

Divisive Concepts Bill being signed into Law 7/1/23.

The Faculty Policies committee has been charged with reviewing and making recommendations on academic freedom this academic year.

Board of Trustees - Jeff Marchetta, Trustee

Meeting with other faculty trustees in the Local Governance Institutions. Discussed how raises are being implemented at these institutions:

MTSU 3% across the board, may be extra after enrollments are in
Tennessee Tech U 3% pool, merit based pool, faculty will get from 1% to 7% also have
2% market equity pool
Austin Peay 4.5% across the board
ETSU 4% across the board, effective in November
Tennessee State University 5.5% across the board

6.22.23.06 Announcements

TUFS Meeting in July will be July 21 or July 22. We will have additional information about how other institutions will be addressing the Divisive Concepts 2023 Law.

Melanie Murry will meet with the EC in the July meetings.

6.22.23.07 Adjourn

Meeting adjourned at 2:55 pm