



Thursday, September 9, 2021  
**2 pm, MA 319 & Zoom**

**EXECUTIVE COMMITTEE AGENDA SETTING MEETING**

*Click on links to review items*

Present: Laine Berghout, Amy Buckway, Christy Call, Jason Francis, Eric Gibbons, Aubrey Jones, Cora Neal, Marjukka Ollilainen, Sheryl Rushton, Ravi Krovi, Brad Mortensen,

Guest: James Hansen, Business and Econ, Adjunct rep, Deana Froerer; Gary Johnson, Ombuds; Gail Niklason and Aubrey Jenkins-Lord, SAC

Excused: Patti Glover

Introductions

1. Approving minutes from last meeting,
  - Laine motioned to approve,
  - Amy seconds, motion carries
  
2. Barret Bonella, CRAO explains the adjunct FS rep voting policy
  - Information item for sept 16 meeting for feedback, combines adjunct senators full participation; full participation of adjunct faculty in committees
  - Another proposal is in the works in CRAO. This current proposal for information reading
  - Another proposal plan B - but no info shared on that yet;
  - Original information shared in all colleges
    - Amy moves to bring to FS meeting as an informational item, Cheryl seconds, motion carries (a reading of original proposal will take place in the FS meeting)
  
3. Gary Johnson, Ombuds report (for the EC only)  
Gary gave a report of the number of cases he handled in 2020 and 2021 and gave some recommendations that he has.
  
4. Request to look at linked docs, BOT presentations; put your college in to highlight in the meeting
  - 6 slots remain to fill, Library is set already for the Sept meeting
  
5. Please sign up for the program review schedule
  
6. Administrative update - Brad will do it.
  
7. Items to take to senate:
  - a. Committee charges

- **Changes to APAFT charges:**
  - 9-18 was already voted down last year (3 day retirement announcement grace period)
  - Paul Crow proposed a charge to complement Charge 3 (channels): Benchmark how other institutions have updated their R&T requirements to support diverse faculty
  - Laine asked if this additional charge is something that should be included; EC decided to not revisit this since APAFT worked on it last year already; Laine will discuss this with Paul
  - Creating a new rank supporting the promotion of instructors
  - The above were the only changes to the charges we already worked on
  - Amy Buckway asked questions about the ARCC charges, Laine explained
    - Amy moved, Jason seconded to approve the charges, motion was approved
- b. Approve committee changes from April
- Laine listed the changes in membership of committees
    - Marjukka moved to send to senate, Eric seconded, motion was approved
- c. Val Herzog and Sarah Steimel: proposed change to **PPM 11-1**; Val presents, accelerated grad programs, no guidance has existed on those; benchmarked to other institutions
- Students begin taking grad courses already during senior year, BS/MS can be achieved in 5 years;
  - Proposal: 45 credit GPA min 3.2; Master min 30 credits (18 after bachelors); Doctoral programs require 3-6 years beyond bachelors (USHE)
  - Completion GPA min 3.0,
  - Grad program must include timeline for getting a bachelor's degree even if student didn't complete the masters/doctoral program.
    - Motion to send to senate for consideration: Amy moves, Aubrey seconds, motion carries.
- d. Informational items:
- 8-11 changes:
    - 8-11 went through the President's Council; language cleaned up by legal (student evaluations prone to bias), replaced by more direct language.
    - Channel F was set aside due to numerous concerns across campus by the President, leaving the rest to go to BOT; charge to review all promotion channels instead
    - BOT will ultimately decide on the changes (including Channel F)
    - Changes to autobiographical form was approved in President's Council
    - Brad mentioned that some of the trustees may be attending the FS meeting. Laine welcomed the idea, will make sure they are recognized when there either by Brad or Laine
- e. PPM 10-9 Institutional Business Communication (should not use weber email account for personal use); Laine asks senators will share the doc within their colleges

Meeting adjourned at 3:31 PM