

Senate Executive Committee Meeting (03/01/2024)

Attendees: Elizabeth McNie (Chair), Ariel Setniker (Secretary), Christine Isakson, Mike Holden, Julie Simons, Maggie Ward, Provost Lori Schroeder.

Absent: Sarah Senk (Vice Chair)

- **Minutes Review and Approval**
 - *The minutes from 02/08 were approved by unanimous consent.*

- **Rapid Action Report-Out**
 - Provost's presentation seemed to be the only one that took the charge seriously
 - Provost went first, and colleagues continued to avoid personnel issues
 - Chair McNie asked when we will hear more about the 'tough stuff' e.g. personnel issues
 - Charge was to look for savings in AY24-25, but most ideas proposed were down the road, 'ringing the bell every time a deposit is made'
 - Provost brought school structure model options to group, but did not include this in the report-out – bringing this to the President now

- **Elections Update**
 - Elections – Vice Chair Senk is on top of this
 - Department Chair Elections:
 - Mike Strange running unopposed ET
 - Tamara Burbach running unopposed in MT
 - Taiyo Inoue and Cynthia Trevisan are running in S&M
 - Tom Oppenheim will be replacing Mike Holden in fall while on sabbatical as senator
 - Bets McNie will not seek Chair of Faculty Senate role next year

- **Salary Data Update:**
 - Senator Simons had a lengthy meeting with MT department chair Tamara Burbach about MT salaries – moving forward

- **CSU Council of Senate Chairs Update**
 - Chair McNie reports this council met last week – focused on strike, how faculty reported absences, and AB928 confusion