

FACULTY SENATE
EXECUTIVE COMMITTEE

MINUTES

23 January 2023

IN ATTENDANCE:

OFFICERS: **Renee Laegreid**, *Chair*; **Robert Sprague**, *Chair Elect (via Zoom)*; **Treva Sprout Ahrenholtz**, *Secretary*; **Adrienne Freng**, *Past Chair*; **Gregg Cawley**, **Tiger Robison**, *Members-at-Large*.

GUESTS: **Steven Barrett**, *Vice Provost, Undergraduate Education*; **Mandy Gifford**, *Chief of Staff*; **Peter Parolin**, *Dean, Honors College*; **Breezy Taggart**, *Asst. Dean, Honors College*

Chair Laegreid called the Faculty Senate Executive Committee (FSE) meeting to order at 12:08 pm.

The Chair called for a motion to approve the agenda for January 23rd; a motion was made, seconded, and carried. Chair Laegreid called for a motion to approve the minutes of December 12th; motion made, seconded, and carried.

Chair Laegreid started her report with a nod to the fun party in December at the President's home.

The Chair continued with a review of 2-13 and the Board of Trustees asking to revisit the language with all parties in agreement. The parties met and are satisfied with the language and will present this information to the Board Jan 26th.

Chair Laegreid, Chair Elect Sprague and Past Chair Freng met with the Provost and discussed the budget for distance learning and distance learning in general. Also, regarding the Provost Fellows, they recommended supporting more faculty through funding initiatives, and creating a website to showcase faculty who won financial awards.

The President and the Provost will be at the next Faculty Senate meeting. The President would like to have a discussion on a comprehensive budget model, academic proficiencies and/or ChatGPT.

Chair Laegreid finished her report with needing to take a quick poll at the Senate meeting on a new location for Faculty Senate meetings. She also noted that Kate McLaughlin has updated a new DSS form based on faculty feedback.

The Chair gave the floor to Jean Garrison. She gave an update on Community Engagement which included a timetable and a need for a Pythian Paper. She then answered questions.

Chair Laegreid opened Resolution 428; *Resolution Regarding Honors Interdisciplinary Arts & Science Bachelor's Degree* up for discussion. Peter Parolin and Breezy Taggart gave a brief review and answered questions.

Resolution 429; *Resolution Regarding Minor in English as a Second Language Education*, was then opened for discussion.

The Chair then brought the Committee on Committees' Decision to the table. Discussion followed.

The Chair then opened a discussion on implications of Artificial Intelligence. Discussion followed.

The Faculty Senate Agenda was discussed.

A motion was made to adjourn, seconded and carried. The meeting adjourned at 1:33 pm.