

EXECUTIVE COMMITTEE MINUTES

Present: Billesbach, Buan, Eklund, Gay, Herstein, Kolbe, Krehbiel, Minter, Weissling, Woodman, Zuckerman

Absent:

Date: Tuesday, August 31, 2021

Location: City Campus Union, Chimney Rock Room

Note: These are not verbatim minutes. They are a summary of the discussions at the Executive Committee meeting as corrected by those participating.

1.0 Call (*Kolbe*)

Kolbe called the meeting to order at 2:34 p.m.

2.0 Announcements

2.1 Update on COVID Efforts

Kolbe provided a brief update on campus COVID testing and the Executive Committee discussed faculty concerns regarding students not complying with the mask mandate.

3.0 Approval of August 24, 2021 Minutes

Gay moved approval of the revised minutes. Motion seconded by Billesbach and approved by the Executive Committee.

4.0 Unfinished Business

4.1 Executive Committee Goals

The Executive Committee reviewed and revised the Executive Committee goals for 2021-2022.

4.2 Syllabus Policy Revisions

Herstein reported that the committee working on revising the Syllabus Policy has suggested some revisions to the existing Senate Syllabus Policy. Eklund noted that the revisions are a good effort to counteract the extreme syllabus bloat that is occurring in some colleges. A fillable syllabus template that faculty could use to assist them in developing their syllabus for their courses was also created. The Executive Committee reviewed and edited the suggested revisions. Buan moved to present the Syllabus Policy to the Faculty Senate at the September 7th meeting for consideration and voting would occur at the October 5th meeting.

5.0 New Business

5.1 Statement on Sexual Assault/Harassment

The Executive Committee discussed whether to endorse a statement from members of the Campus-wide Collaborative on Sexual Misconduct regarding the recent rapes on campus and the need for the University to redouble its efforts to make the campus a safe

environment for all. The Executive Committee agreed that the Collaborative's statement should be stronger and discussed how the Committee could distribute the statement if it decides to endorse it. Minter stated that she would contact the faculty who wrote the statement and share the Committee's concerns.

The meeting was adjourned at 4:47 p.m. The next meeting of the Executive Committee will be on Tuesday, September 14, 2020, at 2:30 pm. The meeting will be held in 201 Canfield Administration Building. The minutes are respectfully submitted by Karen Griffin, Coordinator and Kelli Herstein, Secretary.