

## EXECUTIVE COMMITTEE MINUTES

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

**Absent:** Baesu, Minter

**Date:** Tuesday, November 16, 2021

**Location:** Nebraska 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.

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### **1.0 Call (*Kolbe*)**

Kolbe called the meeting to order at 2:33 p.m.

### **2.0 ARRC Case (Professor Peterson)**

The Executive Committee went into closed session to discuss a recent ARRC case with ARRC Chair Professor Peterson.

### **3.0 Announcements**

#### **3.1 No Meeting November 23**

Griffin noted that the Executive Committee would not be meeting on November 23<sup>rd</sup>.

#### **3.2 December 14 Executive Committee Meeting**

Kolbe reported that it is possible that part of the December 14 Executive Committee meeting will be used to interview a candidate for the EVC position. He noted that interview dates are tentatively scheduled for December 13-16.

### **4.0 Approval of November 9, 2021 Minutes**

Kolbe asked if there were any further revisions to the minutes. Hearing none he asked for a motion to approve the minutes. Gay moved for approval and motion seconded by Weissling then approved by the Executive Committee.

### **5.0 Unfinished Business**

#### **5.1 Draft Proposal on Incentivizing Service on the Faculty Senate Executive Committee (Gay)**

Gay reported that he received a considerable amount of feedback and has adjusted the compensation amount for the Executive Committee members so the total funds that would be requested was \$37,500. He noted that in the latest draft the President would receive a salary stipend of \$5000/year for their term of service, and, at their discretion, either a release from course teaching of one course per semester, or its monetary equivalent, to be used for research, creative activity, programming, or professional development. The Executive Committee had further discussion about the amount of compensation that should be provided. Gay moved that the document be formalized with

the President receiving \$2500, and \$500 for each of the Executive Committee members. Weissling seconded the motion which was unanimously approved by the Executive Committee.

## **5.2 Questions for Executive Vice Chancellor Candidates**

The Executive Committee reviewed and revised questions that had been used previously in the EVC interviews.

The meeting was adjourned at 4:48 p.m. The next meeting of the Executive Committee will be on Tuesday, November 30, 2021, at 2:30 pm. The meeting will be held in the Nebraska Union, Chimney Rock Room. The minutes are respectfully submitted by Karen Griffin, Coordinator and Kelli Herstein, Secretary.