

EXECUTIVE COMMITTEE MINUTES

Present: Baesu, Bearnese, Boudreau, Dawes, Eklund, Kopocis, Minter, Paul, Shrader, Tschetter, Vakilzadian, Zuckerman

Absent: Lott

Date: Tuesday, June 13, 2023

Location: 203 Alexander Building

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 (*Kopocis*)

Kopocis called the meeting to order at 2:30.

2.0 Announcements

No announcements were made.

3.0 Approval of May 30, 2023 Minutes

Kopocis asked if there were any revisions to the minutes, hearing none she asked for a motion to approve the minutes. Tschetter moved for approval and the motion was seconded by Eklund. The Executive Committee then voted and approved the minutes.

4.0 Unfinished Business

No unfinished business was discussed.

5.0 New Business

5.1 Proposed Resolution on Chancellor Priority Candidate

Kopocis stated that, according to the Faculty Senate Bylaws 3.1.4.11, the Executive Committee shall act for the faculty between meetings of the Senate. She reported that she received a resolution from Senator Leiter of the Law College which the Executive Committee needed to consider. She noted that the resolution stated that the Chancellor Priority Candidate did not meet the published requirement of “professional and teaching, scholarly, or creative achievement commensurate with tenure as a full professor at UNL” and the resolution urged that the position should be offered to a person who meets the stated qualifications, or the search should be reopened and advertised with the true required qualification. Kopocis pointed out that the resolution did not have a second.

The Executive Committee then extensively considered the resolution as well as the published qualifications and requirements for the Chancellor position. During the discussion Zuckerman, from Educational Administration, noted that her department offers two doctorate degrees: one is the Ph.D. and the other is the Ed.D. She reported that those getting the Ph.D. usually go on to positions which have an apportionment involving both research and teaching while those with the Ed.D. obtain positions with

100% of apportionment in administrative responsibilities. She stated that having an Ed.D. along with years of administrative experience oftentimes would be commensurate for obtaining tenure and full professorship in the educational administration discipline. Dawes pointed out that the qualifications for receiving tenure and full professorship can vary by discipline.

Kopocis stated that a second would be needed for the Executive Committee to vote on the resolution, otherwise it would automatically fail for lack of a second. Eklund made a motion for the Executive Committee to adhere to the Senate Bylaws in order to act on the proposed resolution since the Board of Regents meeting was next week. The motion was seconded by Tschetter and approved by the Executive Committee. Minter called the question on the proposed resolution. The Executive Committee voted unanimously against the proposed resolution. Motion failed.

The Executive Committee then worked on drafting a statement regarding its decision on the proposed resolution.

5.2 Agenda Items for Last Meeting with Chancellor Green

The Executive Committee identified the following agenda items for Chancellor Green:

- What changes would be expected if the recently proposed Regents Bylaws changes are approved?
- What are your thoughts on the upcoming budget situation?
- And then it's party time!

The meeting was adjourned at 4:45 p.m. The next meeting of the Executive Committee will be on Tuesday, June 27, 2023, at 2:30 pm. The meeting will be held in 201 Canfield Administration. The minutes are respectfully submitted by Karen Griffin, Coordinator and Signe Boudreau, Secretary.