

EXECUTIVE COMMITTEE MINUTES

Present: Bearnes, Boudreau, Kolbe, Kopocis, Krehbiel, Latta Konecky, Minter, Paul, Weissling

Absent: Baesu, Eklund, Lott, Zuckerman

Date: Tuesday, December 6, 2022

Location: Nebraska Union, Regency Suite

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 (*Minter*)

Minter called the meeting to order at 4:32 p.m.

2.0 Announcements

2.1 Update from Covid Taskforce

Minter reported that the Covid Taskforce will close the Covid dashboard and the Covid-19 testing portal, probably at the end of this semester. She noted that there were only 19 students for the entire semester that needed to be put into isolation housing and as a result the university is exploring less expensive alternatives (perhaps setting a few dorm rooms aside or exploring the possibility of nearby hotel rooms). She stated that the Covid email address will be discontinued and people who were working on the Covid efforts will be deployed to other work.

Paul noted that the Lincoln/Lancaster County risk dial is increasing into the high yellow range. Minter pointed out that this is due to the number of hospital beds being occupied by patients with the flu or RSV (though there are usually increases related to holiday travel-both after Thanksgiving and during the end-of-year).

2.2 Board of Regents Meeting

Minter stated that prior to the Board of Regents meeting the Faculty Senate Presidents from the four campuses met with Executive Vice President and Provost Gold and Vice President Mello of External Affairs to discuss the capital campaign and to ask the Faculty Senates to help support the budget request from the Legislature. She noted that the Faculty Senate has passed resolutions in the past supporting the university's budget request.

3.0 Approval of November 15, 2022, and November 29, 2022 Minutes

Minter asked if there were any further revisions to the November 15 minutes. Hearing none she asked for a motion to approve the minutes. Kolbe moved, Latta Konecky seconded to approve the minutes. Motion carried by the Executive Committee.

Minter asked if there were any further revisions to the November 29 minutes. Hearing none she asked for a motion to approve the minutes. Paul moved, Kopocis seconded to approve the minutes. Motion carried by the Executive Committee.

4.0 Unfinished Business

No unfinished business was discussed.

5.0 New Business

5.1 Questions for Vice President Blackman and CIO Tuttle

Minter reported that she will be reviewing the Senate and Executive Committee minutes to identify questions that have been raised by faculty members regarding the changes to EM 16. She asked Executive Committee members to send any questions to her.

The meeting was adjourned at 4:56 p.m. The next meeting of the Executive Committee will be on Tuesday, December 13, 2022, at 2:30 pm. The meeting will be held in the Nebraska Union, Big Ten Conference Room. The minutes are respectfully submitted by Karen Griffin, Coordinator and Signe Boudreau, Secretary.