

EXECUTIVE COMMITTEE MINUTES

Present: Baesu, Bearnese, Boudreau, Bouma, Eklund, Kopocis, Leiter, Lott, Shrader, Tschetter, Vakilzadian

Absent: VanderPlas

Date: Tuesday, December 3, 2024

Location: Nebraska Union, Platte River 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 (*Eklund*)

Eklund called the meeting to order at 3:53 p.m.

2.0 Announcements

No announcements were made.

3.0 Unfinished Business

3.1 ASUN Proposal on Including Content Warning

Eklund reported that ASUN President Herbin is pressing for the Senate's syllabus policy to include language requiring faculty members to provide content warning for courses that may deal with sensitive content matter. He suggested that Herbin be invited to an Executive Committee meeting in the spring to discuss the proposal.

3.2 Faculty Wellness Survey

Eklund noted that Professor PeeksMease mentioned in the Faculty Senate meeting of the Senate's Diversity and Inclusion Committee's inability to get aggregate data from the administration on previous wellness surveys. Eklund stated that he has been having some conversations with Professor PeeksMease about the Senate co-sponsoring and working with the Deans to conduct a wellness survey. He stated that discussions about this will continue in the spring semester.

4.0 New Business

4.1 Agenda Items for Chancellor Bennett and VC Boehm

The Executive Committee identified the following agenda items:

- Is there a current sick leave policy for 9-month faculty members?
- Proposed Family-Friendly Leave Policy – What is the status? Interim Provost
- Jackson stated that it needs to be sent by the Chancellor's Office to President Gold before action by the Board of Regents can be taken.
- Faculty and students feel that our reputation has been tarnished due to the lack of sportsmanship by the football players who refused to shake the hands of the Iowa

football players. Has anything been done or said to Coach Rhule about this lack of sportsmanship?

- What are the plans for the Gender and Sexuality Center?
- Cuts in support staff for Sponsored Programs. There are growing complaints that there is a lack of assistance.
- Is it confirmed that there will be another VSIP?
- Update on what the university's plans are if ICE comes to campus looking for people to deport.

The meeting was adjourned at 4:54 p.m. The next meeting of the Executive Committee will be on Tuesday, December 10, at 2:30 pm. The meeting will be held in 201 Canfield Administration Building. The minutes are respectfully submitted by Karen Griffin, Coordinator and Signe Boudreau, Secretary.