

EXECUTIVE COMMITTEE MINUTES

Present: Bouma, Boudreau, Eklund, Kopocis, Shrader, Tschetter, Vakilzadian, VanderPlas

Absent: Baesu, Bearnese, Dawes, Leiter, Lott

Date: Tuesday, October 1, 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 4:28 p.m.

2.0 Announcements

No announcements were made.

3.0 Approval of September 24, 2024 Minutes

Griffin noted that revisions from the Chancellor were not received until shortly before the Faculty Senate meeting, so she was unable to distribute the revised minutes to the Executive Committee in time for today's meeting. Eklund stated that consideration of the revised minutes will occur next week.

4.0 Unfinished Business

4.1 Executive Committee Goals for 2024-2025

Item postponed due to lack of time.

4.2 Faculty Budget Committee

The Executive Committee discussed how to make the Faculty Budget Committee work. It was suggested that VC Zeleny be invited to speak to the full Faculty Senate about the budget. Shrader stated that he would contact Professors Zuckerman and McElravy to arrange a meeting to have a discussion to clarify the charge of the FBC.

5.0 New Business

5.1 Criminal Background Check for Faculty and Staff

Eklund noted that there is not a system-wide policy to conduct criminal background checks for new faculty and staff hires. Griffin pointed out that UNL has a policy that can be found in the Human Resources' Policies Recruitment and Selection section (<https://hr.unl.edu/policies/criminal-background-check/>) but she does not know whether this is a university-wide policy.

Eklund stated that a proposal has been made to revise UNL's policy and the Executive Committee needs to consider these changes at its meeting on October 8.

The meeting was adjourned at 5:04 p.m. The next meeting of the Executive Committee will be on Tuesday, October 8, 2024, at 2:30 pm. The meeting will be held in 203 Alexander Building. The minutes are respectfully submitted by Karen Griffin, Coordinator and Signe Boudreau, Secretary.