

EXECUTIVE COMMITTEE MINUTES

Present: Baesu, Bearnese, Gorman, Leiter, Lewis, Pierobon, Reimer, Shrader, Tschetter, Vakilzadian, VanderPlas

Absent: Eklund, Gruverman

Date: Tuesday, September 30, 2025

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 (*Shrader*)

Shrader called the meeting to order 2:35 p.m.

2.0 Staff Senate President Jessie Brophy

2.1 Anti-bullying policy

Staff Senate President Brophy was unable to attend the meeting due to an unexpected meeting with the University's federal delegation that she was required to attend.

3.0 Announcements

3.1 APC Public Hearings

Shrader announced that the Academic Planning Committee will begin holding public hearings tomorrow for those departments slated for elimination or realignment.

3.2 Board of Regents Meeting

Shrader reported that the Board of Regents meeting is scheduled for Friday and will be held at UNO.

3.0 Approval of September 23, 2025 Minutes

Griffin noted that she has not received any edits from the Chancellor's office on the September 23rd minutes. Tschetter moved that approved of the minutes be tabled.

Vakilzadian seconded the motion, the Executive Committee then approved the motion.

4.0 Unfinished Business

4.1 Problems with Microsoft Migration

Pierobon and Tschetter reported that faculty and staff have had problems receiving all their email messages since the migration. Tschetter noted that different messages are being received regarding which university address should be used when logging into university programs and Canvas will not recognize a person's new email address.

Shrader stated that anyone having problems after the migration process should contact Interim CIO Rich Haugerud about the problem.

5.0 New Business

5.1 Motion to the Faculty Senate

VanderPlas reported that she was going to introduce a motion to the Faculty Senate at the October 7th meeting in support of those serving on the Academic Planning Committee and recognizing the hard and difficult work they are doing as the committee goes through the process of dealing with the proposed budget reductions.

The meeting was adjourned at 4:47 p.m. The next meeting of the Executive Committee will be on Tuesday, October 7, 2025, immediately following the Faculty Senate meeting. The minutes are respectfully submitted by Karen Griffin, Coordinator and Ann Tschetter, Secretary.