

EXECUTIVE COMMITTEE MINUTES

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

Absent: Baesu, Bearnese, Gruverman

Date: Tuesday, February 3, 2026

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 (*Shrader*)

Shrader called the meeting to order at 4:25 p.m.

2.0 Announcements

No announcements were made.

3.0 Approval of January 27, 2026 Minutes

Shrader asked if there were further revisions to the minutes. Gorman questioned why the EVC changed the number of faculty members who will be terminated due to program elimination. The Executive Committee agreed to table approval of the minutes until Griffin could see why the change was made.

4.0 Unfinished Business

4.1 Faculty Senate Special Committee to Review Draft System Metrics

The Executive Committee discussed what would be the best way to seek faculty volunteers to serve on the special committee. Gorman pointed out that the special committee does not have to be limited to Senators and suggested reaching out to the faculty as a whole to see if people are willing to serve on the committee. He noted that the Senate motion and the draft system metrics could be included in the email message. Lewis noted that it would be good to have a faculty member from each college on the special committee.

5.0 New Business

5.1 Strategies for Ensuring Shared Governance

The Executive Committee discussed whether the other campuses' have received a copy of the system's draft metrics. Shrader stated that he would ask the Faculty Senate Presidents of our sister campuses if they have received the draft metrics and what their faculty's thoughts are about them.

The meeting was adjourned at 4:51 p.m. The next meeting of the Executive Committee will be on Tuesday, February 10, 2026, at 2:30 pm. The minutes are respectfully submitted by Karen Griffin, Coordinator and Ann Tschetter, Secretary.