

FACULTY SENATE EXECUTIVE COMMITTEE

The Executive Committee of the Faculty Senate met on Wednesday, June 21, 2017 at 3 p.m. in the University Club Boardroom, Chair Krista Wallace-Boaz presiding.

VOTING MEMBERS REGISTERING ATTENDANCE: Krista Wallace-Boaz, Enid Trucios-Haynes, Robert Barker, Roger Bradshaw, Terri Holtze, David Owen, Martin Hall, J.P. Mohsen

VOTING MEMBERS NOT REGISTERING ATTENDANCE: Pam Feldhoff, David Simpson, Chin Ng, Susan Peacock, Karen Hadley, Kurt Metzmeier

OTHERS IN ATTENDANCE

STAFF SENATE REP: Ginger Brown

CALL TO ORDER

ACTION ITEM: Approval of Minutes – Wallace-Boaz

- May 17 – Unanimously approved as distributed
- May 24 – Unanimously approved as amended

REPORT: Staff Senate – Brown

The Staff Senate held elections for officers. Will Armstrong and Vickie Tencer were re-elected by acclamation to Chair and Vice Chair, respectively. Sabrina Haug was re-elected as Secretary-treasurer. A discussion regarding the forensic audit was held at the end of the last meeting.

STANDING COMMITTEE REPORTS

- **ACADEMIC PROGRAMS COMMITTEE (APC) – Barker**
The committee will meet on August 11 to review the documents for the proposed Neurobiology program.
- **COMMITTEE ON COMMITTEES & CREDENTIALS (CCC) – Hall**
This committee did not meet.
- **PART-TIME FACULTY COMMITTEE (PTF) – Peacock**
This committee made no report.
- **PLANNING & BUDGET COMMITTEE (P&B) – Mohsen**
This committee did not meet.
- **REDBOOK COMMITTEE (RB) – Metzmeier**
This committee made no report.
- **OTHER COMMITTEE REPORTS**
 - **Budget Advisory Committee (BAC) – Trucios-Haynes**
This committee met to discuss values and planning for 2019-2020. It is also working on exceptions to the hiring freeze. The committee members agreed it will be a hard freeze, except in the following areas: safety, legal contracts, essential teaching/instruction needs, essential patient care, and compensation. It is difficult to define the criteria of each exception, but they are general funds positions. There is a form to use and these will be tracked to see the savings. Any new contracts will be vetted by the unit dean and Dr. Billingsley. Other questions or comments may be sent to Krista or Enid.

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REPORT: FACULTY SENATE CHAIR – Trucios-Haynes

DISCUSSION & UPDATES – Wallace-Boaz

- **Forensic Audit Response** – The committee discussed responding to the forensic audit. Questions arose regarding the structure of the Foundation and why certain functions of the University (ex., OCM) were put under the purview of the Foundation. Other concerns included: the Foundation's funding of University operations; past budget presentations did not include the Foundation budget; and the need for a faculty representative on the Foundation board.
- **Forming Tenure Work Groups** – Senate Chair Trucios-Haynes reported that the Board of Trustees has formed a sub-committee to look at University policies on tenure and nepotism. The committee has not been charged, but she is concerned that there is not enough faculty representation on it. A report from the Board of Trustees' sub-committee is due on October 16.
- **Ad-hoc Budget Committee** – This committee will be co-chaired by Roger Bradshaw and Karen Hadley. It will look at the impact of the hiring freeze across units, as well as the impact on students. It is important to analyze the impact and unintended consequences of the freeze. Committee members were encouraged to ask deans about their unit budget committee. Budget work, at all levels, is part of shared governance.
- **PSFCC Committee** – This is the faculty advisory committee as stated on The REDBOOK, regarding Presidential Searches. Faculty members, Susan Jarosi and Rob Keynton, are co-chairs. The committee has met twice this summer. As the committee is advisory to the Faculty Senate Chair, Enid Trucios-Haynes has stepped down from the committee to eliminate any appearance of influence on the committee's recommendations. The Board of Trustees has reorganized its search committee to include only trustees, no other groups are represented. The reason for the reorganization was that it was too large and unwieldy.

OLD BUSINESS

None

NEW BUSINESS

Returning to the earlier discussion on the audit, NCAA, and, budget crisis, Chair Trucios-Haynes said the Board of Trustees would like to know what type of leadership the faculty want. A brief discussion took place before Ms. Benson joined the meeting for her presentation.

REPORT: GET HEALTHY NOW – Benson

Ms. Benson made a presentation to the committee today to give updates on the various programs offered by Get Healthy Now. In addition, Keisha Zipschwartz, one of the ULP registered nurses who oversees the Disease Management programs, attended. The Disease Management Program now includes diabetes, COPD, hypertension, and high blood pressure/cholesterol. Due to budget constraints, beginning in November 2017, the Wellness Center on Belknap Campus will become a members-only facility and charge a \$15 monthly fee.

ADJOURN

The meeting adjourned at 5:10 p.m.

**FACULTY SENATE
EXECUTIVE COMMITTEE**

Respectfully submitted,
Gretchen Henry