

Faculty Executive Committee
Meeting 26 April 2023
2pm, Virginia Martin -Howard Boardroom, School of Music

Present: Inessa Bazayev (President), Daniel Tirone (President), Meredith Veldman (Secretary), Kyla Kazuschy (Member at Large), Parampreet Singh (Member at Large), Kevin Ringelman (Member at Large) Tricia Cobb (Administrative Assistant)
Absent: Mandi Lopez (Past President)

Called to Order by Bazayev at 2:01 pm

Public Comments None

FSEC Minutes Approval from 12 April 2023 Ringelman moved to approve passed unanimously.

3 U H V L G P D A \ ¶ V

--Report from By Heidelberg Benefits Committee Although the committee G L G Q ¶ W P D N H quorum was able to meet with HR reps, who are aware of ORP/ TRS problems and working on a way of allowing current ORP parts D Q W V W R N H H S Z K D W W K H \ ¶ Y H D F F U transfer to TSRL D Q G ³ V W Heidelberg will update FSEC on May 3.

--Sabrina Taylor, chair of Faculty Appeals Board: Chad Seifreid = chair-elect but his term expires S 23 Agreed that a motion to extend his term for 3 years will come up as New Business in next meeting

--COFA: start of % D J D \ ¶ W / 6 8 ¶ V U H S o t W e a r ² & ¶ g ¶ Tirone will continue as alternate

--Board of Sup H U Y L n e t i n g / A p r i l 21: ended early because of lack of quorum Will have to be rescheduled.

--Adjudication Committee report on Manship case completed, Post Haggerty is working with Manship to implement

x Update from ad hoc FSIT Committee Param Singh

- ‡ Singh met with Craig Woolley and Sumit Jain on 4/25 some concerns about timeline on Policy/Standards revision
- ‡ Working with Academic Affairs According to Jane Cassidy Policies and Standards need to go thru same entire review process which negates reason for having both? S U R F H V V I R U F K D Q J L Q J 6 W D Q G D U G V Z L O O
- ‡ According to Jain, Policies and Standards under revision do not apply to Ag Center (huge problem for joint hire faculty)
- ‡) 6 , 7 & ¶ H H P H P E H U V Z D o c u m e n t s w i t h t h e p e r m a n e n t A S W H H

committee structures asap

‡) 6 , 7 & feeds at least 1 month to work thru ITS proposed revisions to Policies and Standards

‡ Plans to meet every week until the revisions are complete

‡ 6 L Q J K S U H V H Q W H G V O L G H V K R Z W K D W K H X V H G L O

‡ Broadcast email will go out asking for feedback on Policies and Standards.

x University calendar

‡ Changes to policies RE closure all FSEC members will review.

‡ Veldman asserted the need for faculty input into the calendar

x FSEC meeting schedule

‡ Cobb will send 2023-24 FSEC members addle poll to find open fall slots.

‡ Summer FSEC will meet every other week from May 10. Weds at 2:00.

‡ - X O \ R I I L F L D O V W D U W G D W H R I ^ 3 Q H Z ^ W H D P

x Bazayev and Tirone have set up a meeting with Jane Cassidy, Relations, and Legal Counsel to discuss matters at the LA State legislature.

x / \$ 6 H Q D W R U S & D E M K O H e s t i n e no movement.

x FS Budget / FS Athletic account

‡ Hope to use funds to co-sponsor safety event in the fall.

‡ Bazayev Z L O O U H D F K R X W W o r k s t h a t t h e f u n d s o n t h e a c c o u n t r o l l o v e r i n t o t h e n e x t f i s c a l y e a r .

x Committee elections needed in the fall. Need to make sure Committee on Committees knows which elections must be held.

x Broadcast emails

1) FSIT Committee: links to ITS proposed revision documents

2) The usual plus Heterodox Academy link;

: K D W : H ^ Y H \$ F K L H Y a n d O z i k A g e n d a f o r N e x t Y e a r U

x Faculty Handbook

‡ Sandi Gillilan, head of Office of Institutional Effectiveness asked for faculty feedback.

‡ The Handbook K D V Q ^ W E H H Q X S G D W H G L Q R Y H U D G H F D O

‡ * L O O L O D Q t o h i g h l i g h t f e e d b a c k c o n s i d e r i n g p o l i c i e s a n d r e d u n d a n c i e s i n t e r m i n o l o g y , e t c .

‡ FSEC will review. Tirone will come up with work plan.

x Spring Senate Elections and Census (email)

‡ Business losing 1 Senator, Ag and Art and D1 re W* [1 0 G [(F)14 iloa g dta CID 22/Lan n

x Senatemeetingspace for 2023-24: Dalton Woods again Agreed that Bazay will check into