Executive Committee Minutes Meeting #2 Tuesday, February 7, 2023 2 pm Zoom

In Attendance

Randy Clark Steve Csaki Andy Kramer Kate Shannon Rob Shauger Matthew Sparacio

- 1. Call to Order 2:00 PM CST
- 2. Discussion Items
 - a. Combined PPC and BC Compensation Proposal for Senate
 - i. New Comments or Concerns
 - 1. The Salary Card is new every year, but what about the "not to be adjusted" category? What would be classified as "non-adjustable"?
 - a. We need a list of what these are.
 - i. Stipends should be adjusted for inflation but what constitutes a "stipend"?
 - b. *SUGGESTION*: Put this off pursing clarification on supplementary compensation until after original proposal is accepted.
 - 2. *SUGGESTION*: revise the 2022 salary card to say "current" (used/unchanged since 2008)
 - b. Shared Governance Forum Topic
 - i. There is another conflict for our February Date (February 28). February is already busy with the announced Staff-Led Governance Forum on February 16. We have another Shared Governance Forum planned on April 11. So...when do we want to hold our SGF?
 - 1. SUGGESTION: Encourage faculty to attend inaugural Staff Forum.
 - 2. Ask larger Senate at next meeting for ideas about what our topic should be.
 - c. Paid Parking Lot Concerns
 - i. Several spots are being taken by people who do not have a pass. Can we ask that a gate be installed?
 - 1. Is this a temporary issue? Is it a result of displaced parkers from other lots currently under construction?
 - ii. Shouldn't these cars be ticketed?
 - 1. Gates are notoriously fickle (cited example of janky gate at ECU).
 - 2. Is there a way to streamline access to guest passes for parking?
 - iii. Is this concern worth mentioning in Senate meeting?
 - 1. Yes, to gauge how many faculty members are affected.
 - d. Travel Grant Deadlines conflicts

- i. Faculty in some departments are uneasy about applying to conferences in the Spring without foreknowledge of access to Organized Research Funds. Should we adjust when the deadline is? February is too early for these programs.
 - 1. Should there be a pool that every Faculty member can draw from?
 - a. This may offer some flexibility.
 - b. But would this result in admin leveraging money?
- ii. Re availability of funds: in previous years not all funds were used, and it was implied this money was available the following year. So, this money does appear to have the ability to roll over.

e. Marketing Department

- i. Would like to give a presentation to the Senate regarding services it can offer faculty.
 - 1. This includes publicizing activities with the community, recruitment for events (maybe even classes)
 - 2. Marketing is trying to purchase "event-tracking" software so that everything that is happening is communicated in a central place.
 - a. Even the President complains that he is unaware of all the events being held.
- ii. *SUGGESTION*: Ask Marketing to provide some examples of what the the department is capable of during presentation (assuming request is approved by wider Senate).

3. Other Business

- a. Shared Governance Webpage has been created. Senator Kramer does not have access to edit the page banner currently. Access to make these edits has been requested from Marketing.
- 4. Adjournment 2:57 PM CTS