

## EXECUTIVE COMMITTEE MINUTES

**Present:** Baesu, Bearnese, Billesbach, Buan, Eklund, Gay, Herstein, Kolbe, Krehbiel, Minter, Weissling

**Absent:** Woodman, Zuckerman

**Date:** Tuesday, April 5, 2022

**Location:** Zoom

**Note:** These are not verbatim minutes. They are a summary of the discussions at the Executive Committee meeting as corrected by those participating.

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### **1.0 Call (*Kolbe*)**

Kolbe called the meeting to order at 3:31 p.m.

### **2.0 Announcements**

#### **2.1 Covid Testing Results**

Kolbe reported that last week 1,043 Covid tests were conducted and there was a 0% positivity rate for the random mitigation testing and only a 1.8% positivity rate for 115 volunteer tests. He noted that the Lincoln/Lancaster County Health Department told the University that it no longer needs to conduct random mitigation testing.

### **3.0 Approval of March 29, 2022 Minutes**

Kolbe asked if there were any revisions to the minutes. Hearing none he asked for approval. Gay moved to approve the minutes and the motion was seconded by Bearnese and then approved by the Executive Committee.

### **4.0 Unfinished Business**

#### **4.1 Professional Code of Conduct**

Minter reported that she shared the draft Professional Code of Conduct document with the Executive Committee members in OneDrive. She noted that the Executive Committee needs to determine the process of how to bring the document forward once it is finalized and suggested sharing the document with AVC Walker to get her feedback. She pointed out that she wants to ensure that the Code speaks to Extension faculty members and that it would apply to everyone the Faculty Senate represents before it is presented to the Faculty Senate. The Committee then discussed the background for the creation of a Professional Code of Conduct, what should be addressed in the Code, and how it could be helpful to the faculty.

Kolbe asked that the Executive Committee look at the revised document and be prepared to discuss it at the next meeting.

### **5.0 New Business**

#### **5.1 Agenda Items for Chancellor Green and Vice Chancellor Boehm**

The Executive Committee identified the following agenda items for the administrators:

- Analysis of IANR Service Apportionment as Previously Mentioned by VC Boehm
- Process for distributing this year's \$5 million competitive market salary increases for tenure track faculty members – how is it being made transparent
- Need for forums that address what resources are available to faculty members that would assist in meeting the N2025 goals
- Analysis of whether the creation of the service centers have saved money
- Gallup survey information for UNL
- Update on the media contract for Athletics
- Report on Consultant Fees Paid by UNL (Zeleny)

Gay stated that the Executive Committee needs to continue to press on the proposal to provide incentives for faculty members to serve on the Executive Committee.

## **5.2 Council on Inclusive Excellence and Diversity**

Minter reported that she and Gay both currently serve on the Council on Inclusive Excellence and Diversity as representatives from the Senate Executive Committee. She stated that she will need to step down from the Council once she assumes the role of Senate President at the end of the month. Griffin pointed out that Gay's term on the Executive Committee will soon be ending. Minter questioned whether there needs to be two representatives from the Faculty Senate on the Council and suggested having one instead.

The meeting was adjourned at 4:58 p.m. The next meeting of the Executive Committee will be on Tuesday, April 12, 2022, at 2:30 pm. The meeting will be held in the Nebraska Union, Chimney Rock Room. The minutes are respectfully submitted by Karen Griffin, Coordinator and Kelli Herstein, Secretary.