

EXECUTIVE COMMITTEE MINUTES

Present: Baesu, Boudreau, Dawes, Eklund, Kopocis, Lott, Minter, Paul, Shrader, Tschetter, Vakilzadian, Zuckerman

Absent: Bearnes

Date: Tuesday, October 3, 2023

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 (*Kopocis*)

Kopocis called the meeting to order at 3:50 p.m.

2.0 Announcements

No announcements were made.

3.0 Approval of September 26, 2023 Minutes

Kopocis asked if there were any further revisions to the minutes. Hearing none she asked for a motion to approve the minutes. Lott moved and Tschetter seconded approving the minutes. Motion approved by the Executive Committee.

4.0 Unfinished Business

4.1 Review Suggested Revisions to Guidelines for Faculty Evaluation

Kopocis noted that the motion to revise the Guidelines for Faculty Evaluation was postponed by the Faculty Senate to provide time for the Executive Committee to review the suggested revisions that have recently come in from faculty members in some units. The Committee began to review some of the suggested revisions, but Minter pointed out that there are some additional comments that need to be added to the document which has a list of all the suggested revisions. Minter noted that there were suggestions regarding a discrepancy in the language about Associate Professors and promotion. She noted that she would talk to AVC Walker about Associate Professors being annually evaluated for promotion to full Professor while at the same time the document states that Associate Professors are allowed to remain at the rank of Associate Professor for the duration of their careers. Minter stated that she would review the suggestions and provide feedback for the Executive Committee to consider at the next meeting.

5.0 New Business

No new business was discussed.

The meeting was adjourned at 4:16 p.m. The next meeting of the Executive Committee will be on Tuesday, October 10, 2023, at 2:30 pm. The meeting will be held in 203 Alexander Building.

The minutes are respectfully submitted by Karen Griffin, Coordinator and Signe Boudreau, Secretary.