

## **Minutes of the Faculty Senate Executive Committee Meeting**

November 12, 2024

Main Hub, WEBB, 3-4:15pm

*Attendance:* Chair Michael Carhart, Vice-Chair Corrin Gillis (via zoom), Secretary Tatyana Lobova, Senator Lee Land, Senator Dennis Gregory, Senator Lucy Wittkower (via zoom), Senator Wie Yusef, Senator Ali Hosseini (via Zoom).

1. New Senate standing Committee M (?) for Medical/Clinical Programs needs to be formed. Senator Hosseini will have a meeting on Nov 13 with representatives from different departments in Medical School to discuss the purpose and participation in this committee.
  - a. Aurora Kircher from VHS volunteered for Committee C.
2. We need to make a list of all committees that require a representative from VHS. Jennifer to ask all the committees chairs and to make a list. Next, send a list to all VHS senators with the explanation of the committees work.
3. Appointments/Reappointment of faculty is a BoV policy. Committee C is reviewing it, and we also need to review policies for NTT faculty reappointments and evaluation.
4. Lecturer-track ranks need to be re-evaluated and renamed to go in parallel with TT ranks (see UVA as an example). Many Universities go this route now due to increase in NTT faculty everywhere.
5. We need to ask State HR about requirements for annual appointments/reappointments for state employees.
6. Faculty development funds proposal will go from Cmte D to Cmte G, the Handbook will be edited accordingly. Cmte D will be focused on research policies specifically.
7. We want to invite VP Fridley and his assistant and associate VPs to January Senate meeting.