



Report of the Faculty Senate Executive Committee (FSEC)

March 1, 2024

Ilana Feldman, Chair

### **FSEC Activities**

FSEC met on February 23 and spent much of this meeting in a wide-ranging, future-focused discussion around strategic planning with the President and Provost. This conversation represents one of the first such conversations the administration will be holding with university stakeholders to inform the identification of strategic pillars. Another such conversation will take place with the Educational Policy & Technology (EPT) committee next week.

The previously reported portal that will enable faculty to report any constraints on, or concerns about, their ability to exercise their academic freedom and use their expertise in the classroom and in their professional life [went live on the Senate website on Monday](#). The portal was announced to the full faculty via email that day. The chairs of FSEC and the Professional Ethics & Academic Freedom (PEA) committee will be able to access portal submissions, and PEA's Academic Freedom subcommittee will review them to assess whether there are particular areas of concern requiring attention.

A summary of the February 1 joint meeting of FSEC and the Board Executive Committee is now [available on the Senate website](#).

### **Senate Elections**

A quick reminder that the Faculty Organization Plan (FOP) requires that elections for Senate membership be completed by March 15 each year; election results should be reported out to the Senate Office as soon as possible.

### **Personnel Actions**

There are no active grievances at the university.

### **Calendar**

The next regularly scheduled meeting of the Faculty Senate Executive Committee is March 22, 2024. Draft resolutions and any other possible Senate agenda items should be forwarded to Liz Carlson in the Senate office as soon as possible to assist with the timely compilation of the FSEC meeting agenda, ideally by March 15. The next regularly scheduled Faculty Senate meeting is April 12, 2024.