

Faculty Senate Executive Committee Meeting
Thursday, June 18, 2020 2:00-4:00 PM via WebEx

AGENDA

1. Roll call for quorum
2. Furloughs (James): Action Item as requested
3. Final report from Budget Task Force (James, Balaji, Wade)
 - a. What meetings have taken place and with whom?
 - b. Does the Budget Task Force have a handle on the overall spending in order to see priorities in budgeting?
 - c. Do we have the information needed to respond to Faculty who wish to know what we can report to the Faculty concerning its All-Faculty Resolution— that the chancellor should prioritize instruction in budget decisions?
 - d. If not, what is our plan? What would we recommend be done so that the Faculty and others have confidence in the budget and thus in any mandated cuts in the future (furloughs, layoffs, restructuring, etc.)?
 - e. Report on the Budget Task Force hand-off
4. EOC updates (David)
5. Faculty survey results (discussion)
6. Discussion of summer workload and expectations of uncompensated labor
7. Meeting with Chancellor in order to have him sign on to faculty consultation & “safety, autonomy, quality” letter

Adjourn

Meeting number (access code): 133 784 1740

Meeting password: QwrHpJPB356

Thursday, June 18, 2020

2:00 pm | (UTC-05:00) Central Time (US & Canada) | 2 hrs

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