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**FACULTY SENATE SPECIAL EXECUTIVE MEETING**

**April 26, 2021**

**1:15 PM – 1:35 PM**

**OKT North Lobby**

***Present:* Azita Amiri, Kader Frendi, Emil Jovanov, Carmen Scholz, Tim Newman, Jeff Weimer**

***Phone-in comments:* Michael “Mike” Banish**

- **Faculty Senate President Tim Newman called the meeting to order at 1:16 PM. Members stood, maintaining six foot separation.**
- Bill 462: FH Chap. 7 Rev.
  - Members were thanked for coming to decide about Bill 462: FH Chap. 7 Revision, which we started discussing Friday but did not finish on due to wanting to hear from Personnel about it. Today, we have Mike Banish phoning in, and he will explain about the bill.
  - Tim: Let’s have a motion to resume First Reading of this bill. Carmen moved. Azita seconded. Mike, please explain for us.
  - Mike (commenting by phone here and throughout): We separated out the titles to make Chap. 7 less jumbled. Some historical items (like boards) were removed. We removed the clinical position having the restriction of a Nursing degree—in general, we tried to make things more generic. One member asked me, “it says legally discriminate, what’s that about?” and that’s been there for a long time and we kept it since you could have things like a degree requirement to have a particular position—there are some bases for some things.
  - Carmen: Do you think it’s clean enough now?
  - Mike: Those are the change bars.
  - Carmen: Doesn’t this include teaching reduction items?
  - Mike: Yes, for really big efforts, like if someone was ACS President, we do want there to be some release from some duties.
  - Kader: Before we talked about merging the Lecturer Policy into the Handbook. The pieces of that are all here, right?
  - Mike: Yes. You might want to look at 7.6.4.3 where these items are folded. You’ll see the levels of lecturers, etc. One thing we did want to do was when there’s a promotion to Senior Lecturer, we want someone to write down why that was the consideration (i.e., rather than some other position, like a clinical slot).
  - Kader: I’d like to see a limitation on numbers of clinical appointments in units outside health colleges.
  - Jeff: I move to amend by adding a sentence to 7.2.1.2 that limits that way. Emil: Second. Some discussion.

- Tim: Let's vote on the motion to amend. On the ensuing vote, ayes carry.
  - Tim: Bill is amended. Are you ready to vote on the bill, as amended? On the ensuing vote, ayes carry – is added to April 29 meeting agenda.
  - Mike: Bye.
  - Tim: Thanks. Mike hangs up.
- **A motion to adjourn was made by Jeff Weimer and seconded by Kader Freni. Motion was agreed to, with FSEC then adjourning at 1:35 pm.**