



**Faculty Senate Executive Committee
Year End Report
2021-2022, 56th Session
April 25, 2022**

Executive Committee Members in the 56th Session

Laura Hatcher, Chair

Kimberly Louie, Chair-Elect

Erin Fluegge, Membership Chair

Over the course of the session, Executive Committee Members met with President Vargas several times to discuss issues concerning the pandemic and classroom policies, as well as other matters of university-wide importance. In addition, we met every other week with Provost Godard to discuss issues of particular concern to Academic Affairs, including the budget, the annual review processes for chairs, issues concerning electronic dossiers for promotion, tenure, and merit processes, as well as other matters.

The Chair of the Senate also provided updates to the Board of Governors at their meetings on May 14, 2021, September 24, 2021, December 17, 2021, and February 25, 2022, and attended the Board Meeting in July of 2021, and attended the July 2021 meeting (no report given). Drs. Louie and Fluegge also attended the meetings on February 25th and December 17th.

The Chair also attended the Deans' Council every month to update them on the Senate's activities. Additionally, Dr. Hatcher served as a member of the University's Strategic Action Planning Committee through the summer and early fall of 2022 (continued from the previous session), while Chair-Elect Louie served on the Emergency Response Team throughout the session. Dr. Fluegge, as Membership Chair, provided a separate report of her activities. All three members of the Executive Committee also attended the Budget Review Committee meetings. Chair Hatcher also served on the BRC's Subcommittee on Special Fees.

In addition to these activities, Chair Hatcher searched for and hired a new Administrative Assistant for the Senate after Ashley Harrington departed the university; and did an audit of the files and documents in the Senate Office. As part of this process, Dr. Hand, Dr. Hatcher, and Patsy Seabaugh transferred several boxes and binders of documents to Kent Library and created an electronic filing system for other materials. We also consulted with the administration concerning the proper timing to destroy files, etc. to ensure that we have a complete record of the materials we are supposed to have in the office.

All three members of the Executive Committee wish to express our gratitude to the chairs of the committees of the Faculty Senate for their diligence in pursuing their projects and ensuring that all stakeholders were consulted as they drafted and researched their legislation. We look forward to seeing those projects completed in the early part of the 57th Session.