

## Senate Executive Committee Meeting (1/18/2022)

Attendees: Bets McNie (Vice Chair), Matthew Fairbanks (Secretary), Dinesh Pinisetty (Chair), Christine Isakson, Wil Tsai, Leah Wyzykowski, Frank Yip, Keir Moorhead, and Provost Lori Schroeder

- Yip perhaps there should be something on the Senate agenda addressing the in-person questions about why that date, what the requirements are, etc.
- Provost Schroeder originally, the logic for 1/24 was that it corresponded to the booster mandate deadline for students. Also, at the time, predictions were that COVID would be coming off its peak by 1/24. However, Cabinet will be meeting tomorrow about

- Tsai (faculty dev coordinator). Tsai wanted to know whether there are other positions to be

- Pinisetty noted that the ARC revisions are in process. McNie has some ideas on how to improve the questions, so she will be in the lead. It is also likely that we should revisit the policy itself in addition to the instrument. For example, the size of the committee at 5 is probably too large to staff consistently.
- Pinisetty mentioned that Provost should be hearing from Nordenholz (ARC Chair) soon. Feedback currently being reviewed by the Deans for correcting errors of fact, etc. Tsai said that the timeline for sharing with Provost might be more like 1-2 weeks.
- After some checking, the deadline for finalizing the repG1f0.0000092 0 62 9 rEgmcFlmcFlmcFlmcFlmcF