May meeting: 5/5/22, 3:00pm, via Webex

Present: Jaskirat Sodhi (Vice President), Catherine Siemann (Secretary), Caroline Devan, David Fisher, Risa Gorelick, Swapnil Moon, Tom Ogorzalek, Robert Platt, Matthew Riegel

- 1. University Senate Constitution: the changes that were ratified were mostly changes to titles. It was passed without any question. We are required to vote and approve it 10 votes in favor, none against.
- 2. LEC Constitution: removed outdated titles and updated names of colleges, increased numbers for representation from each college, updated voting membership. 10 votes in favor, none against. Track changes document along with clean copy goes to Provost's Office.

## 3. Elections:

Nominations: Maria Stanko, President, for a 2 year term

Jaskirat Sodhi, Vice President, for a 2 year term

Maria: 7 in favor, none against

Jaskirat: 6 in favor, none against (Jaskirat having excused himself)

For other representative positions, the nominations have not surpassed the number of seats, with the possible exception of NCE.

4. University Lecturers Committee: our initial changes to the Faculty Handbook were approved by Faculty Senate & the University Faculty: language about faculty and instructional staff, about Senior Uls participating in service activities, release time for administrative duties by UL & Sr ULss, no more than three preps.

Voting rights by laws are in front of CFRR currently, where we are represented by Gerry Milano.

5. Notion of Teaching Faculty – Jaskirat is there any opposition to the idea of Teaching Faculty? Risa raised the notion of continuous employment and whether that would carry over. There would be a 1-1 shift over, UL becomes Assistant Teaching Professor, Senior UL becomes an Associate Teaching Professor, new Full Teaching Professor position would be added. This is not (currently) a tenure track.

Caroline points out that we can recommend this but the terms of it would have to be negotiated through the contract via PSA. The charge of the committee would be parallel to what's in the 2025 Vision. Ideally we don't want to change our conditions of employment, esp. continuous employment, but would want to be considered Teaching Faculty rather than Instructional Staff

This led into a discussion of Senior University Lecturers and the promotion process.