

**Faculty Senate Executive Committee Meeting**  
**Wednesday, May 24, 2017**  
**567 Capen Hall, Jeanette Martin Room**  
**3:00 – 4:30 PM**

Time	Item	Leader	Attachment	Action Needed
<b>AGENDA</b>				
1	Agenda 05/24/2017 FSEC Meeting	P Glick	<a href="#">Agenda</a>	Vote
<b>REPORTS</b>				
5	Minutes from 05/03/2017, 05/10/2017, 05/16/2017	C Tysick	<a href="#">Minutes</a>	Request to accept
5	Chair's Report	P Glick	Report	Request to accept
0	Parliamentarian's Report	J Hassett		
5	President's Report	S Tripathi	Report	Request to accept
5	Provost's Report	C Zukoski	Report	Request to accept
0	Budget Priorities Committee Report	P Elkin	Report	Request to postpone
<b>PRESENTATION</b>				
20	First Year Experience	A Stott B Ricotta	<a href="#">Presentation</a>	Discussion
10	Q&A	A Stott B Ricotta		Discussion
<b>UNFINISHED BUSINESS</b>				
0	NA			
<b>NEW BUSINESS</b>				
5	TA Living Stipend Movement	K Dauber	<a href="#">Petition</a>	Request to accept
<b>EXECUTIVE SESSION</b>				
45	Grievance Hearing	P Glick		Request to accept
<b>ADJOURNMENT</b>				
T-90	Adjournment of Meeting	P Glick		Vote

**FACULTY SENATE 2016-2017 MEETINGS**

	FSEC			FS	<b>INFORMATION:</b> 12/14 cancelled - winter weather; 12/20 cancelled - Winter Recess; 3/22 cancelled - Spring Recess; 5/9 Voting Faculty Meeting
September	7	14	28	20	
October	5	12	26	18	
November	2	9	<del>23</del>	15	
December	7	14	X	<del>20</del>	
February	1	8	22	21	
March	1	8	<del>22</del>	7	
April	5	12	26	18	
May	3	10	24	16	

The Faculty Senate will reconvene in **September 2017** for another exciting year of making progress together!  
 Thank you for your dedication and hard work this year. Have a wonderful summer!