

Faculty Senate Executive Committee Meeting

Wednesday, May 9th, 2018

567 Capen Hall, Jeanette Martin Room

3:00 – 4:30 PM

Time	Item	Leader	Attachment	Action Needed
AGENDA				
1	Agenda 05/09/2018 FSEC Meeting	P Glick	Agenda	Request to accept
REPORTS				
1	Secretary's Report	J Alexander	Report	Request to accept
5	Chair's Report	P Glick	Report	Request to accept
0	President's Report	S Tripathi		
0	Provost's Report	C Zukoski		
0	Parliamentarian's Report	J Hassett		
2	Equity & Diversity Committee Report	G Bett	Report	Request to accept
2	Academic Freedom & Responsibility Committee Report	M Segol	Report	Request to accept
2	Academic Planning & Assessment Committee Report	D Christian	Report	Request to accept
0	Tenure, Promotion, & Privileges Committee Report	S Udin	Report	Pending
PRESENTATION				
15	Global Market Café Project	G Hammill K Hayes McAlonie	Presentation	Discussion
15	Q&A			Discussion
UNFINISHED BUSINESS				
0	NA			
NEW BUSINESS				
2	Approve 5/15/18 FS Special Meeting Agenda	P Glick	Agenda	Request to accept
5	Pathways Discussion	M Tsianou	Article	Request to accept
EXECUTIVE SESSION				
30	Matters to be discussed	P Glick		Request to accept
ADJOURNMENT				
T-90	Adjournment of Meeting	P Glick		Request to accept

FACULTY SENATE 2017-2018 MEETINGS

2017 - 2018	FSEC			FS	OF NOTE: Voting Faculty Meeting: Wednesday, May 15, 2018
September	6	13	27	19	
October	4	11	25	17	
November	1	8	29	14	
December	6	13	x	12	
February	7	14	28	20	
March	7	14	28	13	
April	4	11	25	17	
May	2	9	23	15	

