

Faculty Senate Executive Committee Meeting

Tuesday, September 12, 2023

3 - 4:30 pm

Time	Item	Leader	Attachment	Action Needed
MEETING LOCATION				
310 Capen Hall, Silverman Library				
AGENDA				
1	Agenda 9/12/2023	S Laychock	Agenda	Vote to Accept
REPORTS				
2	Secretary's Report & Approval of Previous Minutes	C Tysick	Minutes	Vote to Accept
5	President's Report	S Tripathi	Report	Vote to Accept
0	Provost's Report	A S Weber	Report	Vote to Accept
5	Chair's Report	S Laychock	Report	Vote to Accept
0	Parliamentarian's Report	P Long	No Report	Vote to Accept
CONTINUING BUSINESS				
30	Faculty Satisfaction Committee – Survey Results/Report	B Prinari	Documents	
NEW BUSINESS				
20	Revisions of FS Bylaws – Elections/Calendar	S Laychock		Discussion
2	Approval of 9/19 FS Meeting Agenda	S Laychock	Agenda	Vote to Accept
10	Open Forum	S Laychock		Discussion
ADJOURNMENT				
T- 75	Adjournment of Meeting	S Laychock		Vote to accept

FACULTY SENATE 2023 – 2024 MEETINGS

2023 - 2024	FSEC		FS	OF NOTE:
September	12	26	19	Fall Break: 10.9.23 – 10.10.23 Thanksgiving Break: 11.22.23 – 11.25.23 Winter Break: 12.21.23 – 1.23.24 Spring Recess: 3.18.2024- 3.23.2024 Shared Governance Day: 3.5.2024
October	3	24	17	
November	14	28	21	
December	12		19	
January	30			
February	13	27	20	
March	5	12	26	
April	2	23	16	
May	7		14	