

# Faculty Senate Executive Committee Meeting

Tuesday, November 28, 2023

3 - 4:30 pm

Time	Item	Leader	Attachment	Action Needed
<b>MEETING LOCATION</b>				
310 Capen Hall, Silverman Library				
<b>AGENDA</b>				
1	Agenda 11/28/2023	S Laychock	Agenda	Vote to Accept
<b>REPORTS</b>				
2	Secretary's Report & Approval of Previous Minutes	C Tysick	<a href="#">Minutes</a>	Vote to Accept
0	President's Report – No Remarks	S Tripathi	Report	Vote to Accept
0	Provost's Report – No Remarks	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
<b>CONTINUING BUSINESS</b>				
5	Committee Nominations	C. Tysick	Presentation	Vote to Accept
30	Group discussion of items deserving follow up from Faculty Satisfaction Surveys	S Laychock	Discussion	
<b>NEW BUSINESS</b>				
15	Presentation of Resolution to Amend the Faculty Senate Standing Orders to Revise the Timeline for Electing Faculty Senators and Faculty Senate Executive Committee Members	C. Tysick	<a href="#">Revision Resolution</a>	Vote to Accept
	Open Forum	S Laychock		
<b>ADJOURNMENT</b>				
T - 63	Motion to Adjourn	S Laychock		Vote to Accept

## FACULTY SENATE 2023 – 2024 MEETINGS

2023 - 2024	FSEC	FS	OF NOTE:
<b>September</b>	12	26	<b>Fall Break:</b> 10.9.23 – 10.10.23  <b>Thanksgiving Break:</b> 11.22.23 – 11.25.23  <b>Winter Break:</b> 12.21.23 – 1.23.24  <b>Spring Recess:</b> 3/18/2024- 3/23/2024  <b>Shared Governance Day:</b> 3/5/2024
<b>October</b>	3	24	
<b>November</b>	14	28	
<b>December</b>	12	19	
<b>January</b>	30		
<b>February</b>	13	20	
<b>March</b>	5	26	
<b>April</b>	2	16	
<b>May</b>	7	14	