

Faculty Senate Executive Committee Meeting

Tuesday, December 12, 2023

3 - 4:30 pm

Time	Item	Leader	Attachment	Action Needed
MEETING LOCATION				
310 Capen Hall, Silverman Library				
AGENDA				
1	Agenda 12/12/2023	S Laychock	Agenda	Vote to Accept
REPORTS				
2	Secretary's Report & Approval of Previous Minutes	C Tysick	Minutes	Vote to Accept
0	President's Report	S Tripathi	Report	Vote to Accept
5	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				
15	Bylaws Committee - Presentation of Resolution TO Amend the Faculty Senate Standing Orders to Revise the Timeline for Electing Faculty Senators and Faculty Senate Executive Committee Members	J. Beatty	Resolution	Vote to Approve
45	Group discussion of small group outcomes follow up from Faculty Satisfaction Surveys	S. Laychock	Group Discussion Responses	Discussion
NEW BUSINESS				
5	Approval of December 19 th Faculty Senate Meeting Agenda	S. Laychock	Agenda	Vote to Approve
	Open Forum			
ADJOURNMENT				
T- 78	Adjournment of Meeting	S. Laychock		Vote to Accept

FACULTY SENATE 2023 – 2024 MEETINGS

2023 - 2024	FSEC	FS	OF NOTE:
September	12	26	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	
November	14	28	
December	12	19	
January	30		
February	13	27	
March	5	12	
April	2	23	
May	7	14	