

Faculty Senate Executive Committee Meeting
Wednesday, November 29th, 2017
567 Capen Hall, Jeanette Martin Room
3:00 – 4:30 PM

Time	Item	Leader	Attachment	Action Needed
AGENDA				
1	Agenda 11/29/2017 FSEC Meeting	P Glick	Agenda	Vote to accept
REPORTS				
1	Secretary's Report	J Alexander	Report	Vote to accept
15	Academic Planning & Assessment Committee Reports for SEAS & CAS	D Christian	Reports	Discussion
5	Q&A	D Christian		Discussion
10	Chair's Report	P Glick	Video	Request to accept
5	President's Report	S Tripathi	Report	Request to accept
5	Provost's Report	C Zukoski	Report	Request to accept
5	Parliamentarian's Report	J Hassett	Report	Request to accept
PRESENTATION				
20	Internal Controls	L Hubbard	Presentation	Discussion
10	Q&A	L Hubbard		Discussion
UNFINISHED BUSINESS				
0	NA			
NEW BUSINESS				
5	SEAS Engineering Education Resolution	M Tsianou	Resolution	Vote to accept
5	CAS Global Gender and Sexuality Studies Resolution	M Cowen	Resolution	Vote to accept
EXECUTIVE SESSION				
0	NA			
ADJOURNMENT				
T-90	Adjournment of Meeting	P Glick		Vote to accept

FACULTY SENATE 2017-2018 MEETINGS

2017 - 2018	FSEC				OF NOTE: Fall Recess: Wednesday, 11/22/17 – Saturday, 11/25/17 Winter Recess: Tuesday, 12/19/17 – Sunday, 1/28/18 Spring Recess: Monday, 3/19/18 – Saturday, 3/24/18
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	