

Faculty Senate Executive Committee Meeting
Wednesday, September 25th, 2019
6 Norton Hall, CEI Faculty Collaboration Studio
3:00 – 4:30 PM

Time	Item	Leader	Attachment	Action Needed
AGENDA				
1	Agenda 9/25/19 FSEC Mtg	R Miletich	Agenda	Vote to accept
REPORTS				
1	Secretary's Report	J Alexander	Report	Vote to accept
15	Chair's Report	R Miletich	Report	Request to accept
0	President's Report	S Tripathi	Report	Request to accept
0	Interim Provost's Report	A S Weber	Report	Request to accept
10	Parliamentarian's Report	D Johnson	Report	Request to accept
PRESENTATION				
20	Update on Faculty Affairs	B Granfield	Presentation	Discussion
UNFINISHED BUSINESS				
15	Open Discussion on PhD Excellence Initiative Press	B Miletich	Discussion Materials	Discussion
1	09/11/19 FSEC Meeting Follow Up Documents	B Miletich	Documents	Discussion
NEW BUSINESS				
2	Approval of FS Committee Roster – Academic Policies & Grading Committee	M Cowen	Roster	Vote to accept
EXECUTIVE SESSION				
0	NA			
ADJOURNMENT				
T-90	Adjournment of Meeting	R Miletich		Vote to accept

FACULTY SENATE 2019 - 2020 MEETINGS

2019 - 2020	FSEC			FS	OF NOTE: Fall Recess: Wednesday, 11/27/19- Saturday, 11/30/19 Winter Recess: Tuesday, 12/17/19 – Sunday, 1/26/20 Spring Recess: Monday, 3/16/20 – Saturday, 3/21/20
September	4	11	25	17	
October	2		23	15	
November	6	13		19	
December	4	11		10	
February	5	12	26	18	
March	4	11		24	
April	1	8	22	14	
May	6	13		19	