

Faculty Senate Executive Committee Meeting

Wednesday, May 1st, 2019

567 Capen Hall, 3:00 – 4:30 PM

Time	Item	Leader	Attachment	Action Needed
AGENDA				
1	Agenda 05/01/2019 FSEC Meeting	P Glick	Agenda	Request to accept
REPORTS				
1	Minutes from 04/24/2019 meeting	J Alexander	Minutes	Request to accept
15	Chair's Report	P Glick	Report	Request to accept
5	President's Report	S Tripathi	Report	Request to accept
5	Provost's Report	C Zukoski	Report	Request to accept
0	Parliamentarian's Report	D Johnson	Report	Request to accept
PRESENTATION				
0	NA			
UNFINISHED BUSINESS				
10	University Assessment Council: Institutional Learning Outcomes Resolution	C Van Zile- Tamsen G Hammill	Resolution	Discussion
NEW BUSINESS				
10	SA Resolution on Public Course Syllabi for Add/Drop Week	P Glick	Resolution	Refer to Committee
10	FSEC Resolution of Gratitude to Dr. Philip Glick, Senate Chair	E Sternberg	Resolution	Request to accept
EXECUTIVE SESSION				
0	NA			
ADJOURNMENT				
T-90	Adjournment of Meeting	P Glick		Vote

FACULTY SENATE & EXECUTIVE COMMITTEE 2018-2019 MEETINGS

2018 - 2019	FSEC				FS	Of Note: Last Day of Classes: Fri. 5/10/19 Commencement Weekend: Friday, 5/17/19 – Sunday, 5/19/19
September	5	12	26	18		
October	3	10	24	16		
November	7	14	28	27		
December	5	12	-	11		
February	6	13	27	19		
March	6	13	27	26		
April	3	10	24	16		
May	1	8	22	14		