

# Faculty Senate Executive Committee Meeting October 28, 2015

Version: Final

Time	Item	Leader	Action Needed	Action Taken
<b>AGENDA</b>				
	Agenda for 10/28/2015 FSEC meeting	P Glick	Vote	
<b>REPORTS</b>				
<b>5</b>	Minutes from 10/21/2015	C Tysick	Vote	
<b>10</b>	Chair's Report	P Glick	Accept	
	President's Report	S Tripathi		
<b>5</b>	Provost's Report	C Zukoski	Accept	
<b>PRESENTATIONS</b>				
<b>UNFINISHED BUSINESS</b>				
<b>TBD</b>	Report of the Library and Information Technology Committee	E Fine	Postpone until 11/18/2015 FSEC meeting	
<b>TBD</b>	Discuss South Campus neighborhood complaints	M Hatton	Postpone until 11/4/2015 FSEC meeting	
<b>NEW BUSINESS</b>				
<b>TBD</b>	IT security as it pertain to emails	E Sternberg	Postpone until 11/4/2015 FSEC Meeting	
<b>TBD</b>	Set Faculty Senate Agenda for 11/3/2015 meeting	P Glick	Vote	
<b>TBD</b>	Policy recommendation from Course Evaluation Committee/Teaching and Learning Committee	R Gronostajski	Postpone until 11/4/2015 FSEC meeting	
<b>EXECUTIVE SESSION</b>				
<b>60</b>	Budget Priorities Primer*	L Hubbard	Accept	
<b>TBD</b>	Equity and Diversity Committee appointment	P Glick	Vote	
<b>TBD</b>	Budget Priorities Committee appointment	P Glick	Vote	
<b>ADJOURNMENT</b>				
<b>T-90</b>	Adjournment of meeting	P Glick	Vote	

\*The Faculty Senate Budget Priorities Committee has been invited to attend the Primer.