

Faculty Senate Executive Committee Meeting

Wednesday, April 3rd, 2019

567 Capen, 3:00 – 4:30 PM

Time	Item	Leader	Attachment	Action Needed
AGENDA				
1	Agenda 04/03/2019 FSEC Meeting	P Glick	Agenda	Vote
REPORTS				
1	Minutes from 03/27/2019 meeting	J Alexander	Minutes	Vote
10	Chair's Report	P Glick	Report	Request to accept
0	President's Report	S Tripathi		
5	Provost's Report	C Zukoski	Report	Request to accept
5	Parliamentarian's Report	D Johnson	Report	Request to accept
PRESENTATION				
20	A Conversation with the Educational Opportunity Center Director	J Adams	Conversation	Discussion
10	Q&A	J Adams		Discussion
UNFINISHED BUSINESS				
30	Discussion on TA Stipend Resolution	L Powell	Resolution	Request to accept
NEW BUSINESS				
0	NA			
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
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		