

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

Time	Item	Leader	Attachment	Action Needed
AGENDA				
1	Agenda 10/4/2017 FSEC Meeting	P Glick	Agenda	Vote to accept
REPORTS				
2	Secretary's Report	J Alexander	Report	Vote to accept
15	Chair's Report	P Glick	Report	Request to accept
5	Parliamentarian's Report	J Hassett	Report	Request to accept
0	President's Report	S Tripathi		
5	Provost's Report	C Zukoski	Report	Request to accept
PRESENTATION				
20	1 Capen	L Melvin S Weber	Presentation	Discussion
10	Q&A	L Melvin S Weber	Presentation	Discussion
UNFINISHED BUSINESS				
10	Public Censure Resolution Discussion	S Dow	Documents	Discussion
NEW BUSINESS				
10	New Engineering Department Proposal	L Folks M Tsianou	Motion to bring to Academic Planning & Assessment Committee	Vote to accept
10	Q&A			Discussion
EXECUTIVE SESSION				
T-90	Matters to be discussed	P Glick		Discussion
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	