

Faculty Senate Executive Committee Meeting

Tuesday, May 9, 2023

3 - 4:30 pm

Time	Item	Leader	Attachment	Action Needed
MEETING LOCATION				
Silverman Library Room 310				
AGENDA				
1	Agenda 5/9/2023	F Stoss	Agenda	Vote to Accept
REPORTS				
2	Secretary's Report & Approval of Previous Minutes	C Tysick	Minutes	Vote to Accept
5	President's Report	S Tripathi	Report	Vote to Accept
0	Provost's Report	A S Weber	Report	Vote to Accept
5	Chair's Report	F Stoss	Report	Vote to Accept
0	Parliamentarian's Report	P Long	No Report	Vote to Accept
ITEMS OF INTEREST				
CONTINUING BUSINESS				
10	Vote 23/24 FS Meeting Calendar	F Stoss	Calendar 1 Calendar 2	Vote
NEW BUSINESS				
5	Committee Update: Academic Planning & Assessment	D. Christian	Report	
5	Committee Update: Campus Environment & Sustainability	G. Delaney	Report	
5	Committee Update: Library	D. Keane	Report	
5	Committee Update: Childcare/Adult-Elder Care	F Stoss	Report	
2	Committee Nomination – Academic Grading & Policy	C Tysick	Nomination	Vote to Accept
5	Introduction of Incoming COAL Student Representative	A.J. Franklin	-	
5	Approval of 5/16 FS Meeting Agenda	F Stoss	Agenda	
ADJOURNMENT				
T- 55	Adjournment of Meeting	F Stoss		Vote to accept

FACULTY SENATE 2022 – 2023 PROPOSED MEETINGS

2022 - 2023	FSEC			FS	OF NOTE: Fall Recess: 11/23/22-11/26/22 Winter Recess: 12/20/22 – 1/29/23 Spring Recess: 3/20/2023- 3/25/2023 Shared Governance Day: 3/7/2023
September	6	13	27	20	
October	4	11	25	18	
November	1	8	29	15	
December	6	13		15	
January					
February	7	14	28	21	
March	7	14		28	
April	4	11	25	18	
May	2	9		16	