

Faculty Senate Executive Committee Meeting
Wednesday, April 26, 2017
567 Capen Hall, Jeanette Martin Room
3:00 – 4:30 PM

Time	Item	Leader	Attachment	Action Needed
AGENDA				
1	Agenda 04/26/2017 FSEC Meeting	P Glick	Agenda	Vote
REPORTS				
5	Minutes from 04/12/2017	C Tysick	Minutes	Request to accept
10	Chair's Report	P Glick	Flyer Report	Request to accept
0	Parliamentarian's Report	J Hassett		
0	President's Report	S Tripathi		
5	Provost's Report	C Zukoski	Report	Request to accept
1	Research & Creative Activity Committee Report	R Burkard	Report	Request to accept
PRESENTATION				
0	NA			
UNFINISHED BUSINESS				
15	Fossil Fuels Divestment Resolution	M Steilen	Resolution	Request to accept
15	Q&A	M Steilen	Executive Summary	Discussion
NEW BUSINESS				
5	2017-2018 FS/FSEC Meetings Calendar	P Glick	List	Request to accept
EXECUTIVE SESSION				
30	Confidential Matter	P Glick	Reports	Discussion & Vote
ADJOURNMENT				
T-90	Adjournment of Meeting	P Glick		Vote

FACULTY SENATE 2016-2017 MEETINGS

	FSEC			FS	<u>INFORMATION:</u> 12/14 cancelled - winter weather; 12/20 cancelled - Winter Recess; 3/22 cancelled – Spring Recess; 5/9 Voting Faculty Meeting Scheduled
September	7	14	28	20	
October	5	12	26	18	
November	2	9	23	15	
December	7	14	X	20	
February	1	8	22	21	
March	1	8	22	7	
April	5	12	26	18	
May	3	10	24	16	