

Faculty Senate Executive Committee Meeting November 4, 2015

Time	Item	Leader	Action Needed	Action Taken
AGENDA				
	Agenda for 11/04/2015 FSEC meeting	P Glick	Vote	
REPORTS				
5	Minutes from 10/28/2015	C Tysick	Vote	
10	Chair's Report	P Glick		Accept
5	President's Report	S Tripathi		
45	Provost's Report	C Zukoski		Accept
PRESENTATIONS				
	NA			
UNFINISHED BUSINESS				
TBD	Policy recommendation from Course Evaluation Committee/Teaching and Learning Committee	R Gronostajski		
TBD	IT security as it pertain to emails	E Sternberg		
TBD	Report of the Library and Information Technology Committee	E Fine	Postpone until 11/18/2015 FSEC meeting	
NEW BUSINESS				
	NA			
EXECUTIVE SESSION				
	NA			
ADJOURNMENT				
T-90	Adjournment of meeting	P Glick	Vote	