

Faculty Senate Executive Committee Meeting
Wednesday, September 11th, 2019
6 Norton Hall, CEI Faculty Collaboration Studio
3:00 – 4:30 PM

Time	Item	Leader	Attachment	Action Needed
AGENDA				
1	Agenda 9/11/2019 FSEC Meeting	R Miletich	Agenda	Vote to accept
REPORTS				
1	Secretary's Report	J Alexander	Report	Vote to accept
10	Chair's Report	R Miletich	Report	Request to accept
5	President's Report	S Tripathi	Report	Request to accept
5	Provost's Report	C Zukoski	Report	Request to accept
0	Parliamentarian's Report	D Johnson	Report	Request to accept
PRESENTATION				
20	University Budget Presentation	C Zukoski L Hubbard	Presentation	Discussion
10	Q&A			Discussion
15	Elsevier Negotiations	E Weinraub Lajoie	Presentation	Discussion
20	Research Fees	S Fleisler M Farkas	Presentation	Discussion
10	Q&A			Discussion
UNFINISHED BUSINESS				
0	NA			
NEW BUSINESS				
1	Approval of Agenda for 9/17/19 FS Meeting	R Miletich	Agenda	Vote to accept
EXECUTIVE SESSION				
1	Business matter	R Miletich		Vote to accept
ADJOURNMENT				
T-90	Adjournment of Meeting	R Miletich		Vote to accept

FACULTY SENATE 2019 - 2020 MEETINGS

2019 - 2020	FSEC			FS	OF NOTE: Fall Recess: Wednesday, 11/27/19- Saturday, 11/30/19 Winter Recess: Tuesday, 12/17/19 – Sunday, 1/26/20 Spring Recess: Monday, 3/16/20 – Saturday, 3/21/20
September	4	11	25	17	
October	2		23	15	
November	6	13		19	
December	4	11		10	
February	5	12	26	18	
March	4	11		24	
April	1	8	22	14	
May	6	13		19	