

Faculty Senate Executive Committee Meeting
Wednesday, March 1, 2017
567 Capen Hall, Jeanette Martin Room
3:00 – 4:30 PM

Time	Item	Leader	Attachment	Action Needed
AGENDA				
1	Agenda 03/01/2017 FSEC Meeting	P Glick	Agenda	Vote
REPORTS				
4	Minutes from 02/22/2017 meeting	C Tysick	Minutes	Vote
10	Chair's Report	P Glick		Request to accept
0	President's Report	S Tripathi		Request to accept
5	Provost's Report	C Zukoski		Request to accept
5	Bylaws Committee Report	R Gronostajski	Report	Request to accept
5	Elections Committee Report	C Tysick	Report	Request to accept
PRESENTATION				
0	NA			
UNFINISHED BUSINESS				
5	Academic Policies and Grading Committee Report	M Cowen	Report	Request to accept
5	Teaching and Learning Committee Report	J Jensen L Stephens	Report	Request to accept
5	Brochure Presentation	C Lojacono	Brochure	Request to accept
5	Questions and Answers	C Lojacono		Discussion
NEW BUSINESS				
35	Faculty Senate Mission Statement, Vision, Values and Goals	P Glick		Discussion
EXECUTIVE SESSION				
5	Election of FSA Faculty Representative	P Glick		Vote
ADJOURNMENT				
T-90	Adjournment of Meeting	P Glick		Vote

FACULTY SENATE
2016-2017 MEETINGS

	FSEC			FS	INFORMATION: December 14th FSEC meeting was cancelled due to the winter weather
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	