

# Faculty Senate Executive Committee Meeting

Tuesday, September 27, 2022

Location: Silverman 305

3:00 – 4:30 PM

| Time                       | Item  | Leader       | Attachment              | Action Needed              |
|----------------------------|---|--------------|-------------------------|----------------------------|
| <b>MEETING LOCATION</b>    |   |              |                         |                            |
| Silverman 305              |   |              |                         |                            |
| <b>AGENDA</b>              |   |              |                         |                            |
| 1                          | Agenda 9/27/2022                                  | F Stoss      | Agenda                  | Vote to accept             |
| <b>REPORTS</b>             |   |              |                         |                            |
| 2                          | Secretary's Report & Approval of Previous Minutes | C Tysick     | <a href="#">Minutes</a> | Vote to accept             |
| 0                          | President's Report                                | S Tripathi   | <a href="#">Report</a>  | Request to accept          |
| 5                          | Provost's Report                                  | A S Weber    | Report                  | Request to accept          |
| 2                          | Chair's Report                                    | F Stoss      | <a href="#">Report</a>  | Request to accept          |
| 0                          | Parliamentarian's Report                          |              | No Report               | Request to accept          |
| <b>ITEMS OF INTEREST</b>   |   |              |                         |                            |
| 10                         | Senate Elections                                  | Fstoss       |                         |                            |
| <b>UNFINISHED BUSINESS</b> |   |              |                         |                            |
| 20                         | Ad-Hoc Senate Review Committee Update             | K. Stapleton | <a href="#">Report</a>  | Vote for Executive Session |
|                            |   |              |                         |                            |
| <b>NEW BUSINESS</b>        |   |              |                         |                            |
|                            |   |              |                         |                            |
| <b>ADJOURNMENT</b>         |   |              |                         |                            |
| T- 45                      | Adjournment of Meeting                            | F Stoss      |                         | Vote to accept             |

## FACULTY SENATE 2022 – 2023 PROPOSED MEETINGS

| 2021 - 2022 | FSEC |    |    | FS | <b>OF NOTE:</b><br><br><b>Fall Recess:</b><br>11/23/22-11/26/22<br><br><b>Winter Recess:</b><br>12/20/22 – 1/29/23<br><br><b>Spring Recess:</b><br>3/20/2023- 3/25/2023<br><br><b>Shared Governance Day:</b><br>3/7/2023 |
|-------------|------|----|----|----|--|
| September   | 6    | 13 | 27 | 20 |  |
| October     | 4    | 11 | 25 | 18 |  |
| November    | 1    | 8  | 22 | 15 |  |
| December    | 6    | 13 |    | 15 |  |
| January     |      |    |    |    |  |
| February    | 7    | 14 | 28 | 21 |  |
| March       | 7    | 14 | 28 |    |  |
| April       | 4    | 11 | 25 | 18 |  |
| May         | 2    | 9  |    | 16 |  |