

Faculty Senate Executive Committee Meeting
Wednesday, October 26, 2016
567 Capen Hall, Jeanette Martin Room
3:00 – 4:30 PM

Time	Item	Leader	Action Needed
AGENDA			
2	Agenda 10/26/2016 FSEC Meeting	P Glick	Vote
REPORTS			
0	Minutes	C Tysick	Vote
10	Chair's Report	P Glick	Request to accept
5	President's Report	S Tripathi	Request to accept
SPECIAL EXECUTIVE SESSION			
5	To Be Announced	P Glick	Discussion
REPORTS			
5	Provost's Report	C Zukoski	Request to accept
5	Questions and Answers	P Glick	Discussion
5	Update from University Faculty Senate Plenary Meeting	C Basaran	Request to accept
PRESENTATION			
10	Salary & Gender Equity	C Abbey	Request to accept
10	Questions and Answers	C Abbey	Request to accept
5	Table vs Motion to Postpone	J Hassett	Discussion
UNFINISHED BUSINESS			
0	NA		
NEW BUSINESS			
10	Charge the AD HOC Committee	P Glick	Request to accept
10	Consulting the administration on proposed resolutions and handling administrative legal opinions (reconciliation)	M Steilen	Discussion
EXECUTIVE SESSION			
0	NA	P Glick	Discussion & Vote
ADJOURNMENT			
T-90	Adjournment of Meeting	P Glick	Vote

FACULTY SENATE
2016-2017 MEETINGS

	FSEC			FS	FSEC meeting on November 23rd has been canceled due to Fall Recess
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	