

**Faculty Senate Executive Committee Meeting**  
**Wednesday, May 2<sup>nd</sup>, 2018**  
**567 Capen Hall, Jeanette Martin Room**  
**3:00 – 4:30 PM**

Time	Item	Leader	Attachment	Action Needed
<b>AGENDA</b>				
1	Agenda 05/02/2018 FSEC Meeting	P Glick	<a href="#">Agenda</a>	Request to accept
<b>REPORTS</b>				
1	Secretary's Report	J Alexander	<a href="#">Report</a>	Request to accept
5	Chair's Report	P Glick	Report	Request to accept
0	President's Report	S Tripathi		
5	Provost's Report	C Zukoski	Report	Request to accept
0	Parliamentarian's Report	J Hassett		
1	Faculty Engagement Committee Report	P Glick	<a href="#">Report</a>	Request to accept
0	Tenure, Promotion, & Privileges Committee Report	S Udin	Report	Pending
<b>PRESENTATION</b>				
60	GESS Report Presentation and Q&A	P Elkin C Abbey G Bett S Nolan-Weiss	<a href="#">Presentation</a>	Discussion
<b>UNFINISHED BUSINESS</b>				
0	NA			
<b>NEW BUSINESS</b>				
0	Pathways Discussion	M Tsianou	<a href="#">Article</a>	Request to postpone to 5/23/18
<b>EXECUTIVE SESSION</b>				
15	Matters to be discussed	P Glick		Request to accept
<b>ADJOURNMENT</b>				
T-90	Adjournment of Meeting	P Glick		Request to accept

**FACULTY SENATE 2017-2018 MEETINGS**

2017 - 2018	FSEC			FS	OF NOTE:  Voting Faculty Meeting: Wednesday, May 15, 2018
<b>September</b>	6	13	27	19	
<b>October</b>	4	11	25	17	
<b>November</b>	1	8	29	14	
<b>December</b>	6	13	x	12	
<b>February</b>	7	14	28	20	
<b>March</b>	7	14	28	13	
<b>April</b>	4	11	25	17	
<b>May</b>	2	9	23	15	