

Faculty Senate Executive Committee Meeting

Wednesday, February 6th, 2019

567 Capen Hall

3:00 – 4:30 PM

Time	Item	Leader	Attachment	Action Needed
AGENDA				
1	Agenda 02/06/2019 FSEC Meeting	P Glick	Agenda	Request to accept
REPORTS				
1	Secretary's Report	J Alexander	Report	Request to accept
10	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			
PRESENTATION				
30	Provost Budget Presentation	C Zukoski	Presentation	Discussion
10	Q&A	C Zukoski	Discussion	Discussion
UNFINISHED BUSINESS				
5	FS/EC Parliamentarian Search	P Glick	Discussion	Discussion
NEW BUSINESS				
10	Office of SG Doctrine	P Glick	Document	Discussion
15	TA Stipend Resolution	J Holstun	Resolution	Request to accept
EXECUTIVE SESSION				
15	Standing Order 7 Grievance SD	P Glick	Discussion	Discussion
ADJOURNMENT				
T-90	Adjournment of Meeting	P Glick		Request to accept

FACULTY SENATE & EXECUTIVE COMMITTEE 2018-2019 MEETINGS

2018 - 2019	FSEC			FS	Of Note: Shared Governance Day: 3/5/19 Spring Recess: Mon. 3/18/19 – Sun. 3/24/19
September	5	12	26	18	
October	3	10	24	16	
November	7	14	28	27	
December	5	12	-	11	
February	6	13	27	19	
March	6	13	27	26	
April	3	10	24	16	
May	1	8	22	14	