

Faculty Senate Executive Committee Meeting

Wednesday, September 12th, 2018

567 Capen Hall

3:00 – 4:30 PM

| Time | Item | Leader | Attachment | Action Needed |
|----------------------------|--|--|------------------------------|-------------------|
| AGENDA | | | | |
| 1 | Agenda 09/12/2018 FSEC Meeting | P Glick | Agenda | Request to accept |
| REPORTS | | | | |
| 1 | Secretary's Report | J Alexander | Report | 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 | | |
| PRESENTATION | | | | |
| 2 | Executive Committee Member Orientation (Part 2 of 3) | P Glick | Presentation | Discussion |
| 10 | SA President Syllabi Statements (refer to Academic Policy & Grading Committee) | G Haberl S Mitchell S Nolan-Weiss | Presentation | Discussion |
| 35 | Provost's Budget Presentation | C Zukoski | Presentation | Discussion |
| 10 | Q&A | C Zukoski | | Discussion |
| UNFINISHED BUSINESS | | | | |
| 10 | Resolution to create an Ad Hoc Scoring Services sub-committee of the Teaching & Learning Committee | P Glick J Lenker C Van Zile-Tamsen | Resolution | Request to accept |
| NEW BUSINESS | | | | |
| 5 | Discussion of Shared Executive Committee Seats (Bylaws Committee) | P Glick C Welch E Zubrow | Discussion | Discussion |
| 1 | 9/18/18 Faculty Senate Meeting Agenda | P Glick | Agenda | Request to accept |
| EXECUTIVE SESSION | | | | |
| 0 | NA | | | |
| ADJOURNMENT | | | | |
| T-90 | Adjournment of Meeting | P Glick | | Request to accept |

FACULTY SENATE & EXECUTIVE COMMITTEE 2018-2019 MEETINGS

| 2018 - 2019 | FSEC | | | FS | Of Note: |
|-------------|------|----|----|----|---|
| September | 5 | 12 | 26 | 18 | |
| October | 3 | 10 | 24 | 16 | Fall Recess: Weds. 11/21/18 – Sun. 11/25/18 |
| November | 7 | 14 | 28 | 27 | |
| December | 5 | 12 | - | 11 | Winter Recess: Tues., 12/18/18 – Sun. 1/27/19 |
| February | 6 | 13 | 27 | 19 | |
| March | 6 | 13 | 27 | 26 | Spring Recess: Mon. 3/18/19 – Sun. 3/24/19 |
| April | 3 | 10 | 24 | 16 | |
| May | 1 | 8 | 22 | 14 | |