

Faculty Senate Executive Committee Meeting

Wednesday, September 5th, 2018

567 Capen Hall

3:00 – 4:30 PM

Time	Item	Leader	Attachment	Action Needed
AGENDA				
1	Agenda 09/05/2018 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
5	President's Report	S Tripathi	Report	Request to accept
5	Provost's Report	C Zukoski	Report	Request to accept
0	Parliamentarian's Report	J Hassett		
PRESENTATION				
5	Brief Executive Committee Member Orientation (more on 9/12)	P Glick	Presentation	Discussion
5	Q&A			Discussion
20	Educational Effectiveness: Introduction & Overview	G Hammill C Van Zile-Tamsen	Presentation	Discussion
10				Discussion
UNFINISHED BUSINESS				
0	NA			
NEW BUSINESS				
5	Resolution to create an Ad Hoc Scoring Services sub-committee of the Teaching & Learning Committee	P Glick	Resolution	Request to accept
EXECUTIVE SESSION				
15	Matters to be discussed	P Glick		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: Fall Recess: Weds. 11/21/18 – Sun. 11/25/18 Winter Recess: Tues., 12/18/18 – Sun. 1/27/19 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	x	11	
February	6	13	27	19	
March	6	13	27	26	
April	3	10	24	16	
May	1	8	22	14	