

**Faculty Senate Executive Committee Meeting**  
**Wednesday, November 13, 2019**  
**567 Capen Hall**  
**3:00 – 4:30 PM**

Time	Item	Leader	Attachment	Action Needed
<b>AGENDA</b>				
1	Agenda 11/13/19 FSEC	R Miletich	Agenda	Vote to accept
<b>REPORTS</b>				
1	Secretary's Report	J Alexander	<a href="#">Report</a>	Vote to accept
0	President's Report	S Tripathi	Report	Request to accept
5	Interim Provost's Report	A S Weber	Report	Request to accept
5	Chair's Report	R Miletich	Report	Request to accept
0	Parliamentarian's Report	D Johnson	Report	Request to accept
<b>PRESENTATION</b>				
30 + 10	Student Health Services	Susan Snyder, Director, Hlth Svc	<a href="#">Presentation</a>	Discussion
<b>UNFINISHED BUSINESS</b>				
20 + 10	Open Access Policy, FSAPG Committee	J. Good, Linguistics C. Hollister, Library	<a href="#">Policy Presentation</a>	
<b>NEW BUSINESS</b>				
2	Temp. Susp. Charter Article VII Section 2 A.	R Miletich	Presentation	
2	Approve FS 11/19/2019 Agenda	R Miletich	<a href="#">Agenda</a>	
5	Approve calendar change: cancel FSEC 12/11 & 5/13/20; FS 5/19 ->5/13/20	R Miletich	Presentation	
<b>EXECUTIVE SESSION</b>				
0	NA			
<b>ADJOURNMENT</b>				
T-90	Adjournment of Meeting	R Miletich		Vote to accept

**FACULTY SENATE 2019 - 2020 MEETINGS**

2019 - 2020	FSEC			FS	<b>OF NOTE:</b> <b>Fall Recess:</b> Wednesday, 11/27/19- Saturday, 11/30/19  <b>Winter Recess:</b> Tuesday, 12/17/19 – Sunday, 1/26/20  <b>Spring Recess:</b> Monday, 3/16/20 – Saturday, 3/21/20
<b>September</b>	4	11	25	17	
<b>October</b>	2		23	15	
<b>November</b>		13		19	
<b>December</b>	4	11		10	
<b>February</b>	5	12	26	18	
<b>March</b>	4	11		24	
<b>April</b>	1	8	22	14	
<b>May</b>	6	13		19	