

Faculty Senate Executive Committee Meeting
Wednesday, April 5, 2017
567 Capen Hall, Jeanette Martin Room
3:00 – 4:30 PM

Time	Item	Leader	Attachment	Action Needed
AGENDA				
1	Agenda 04/05/2017 FSEC Meeting	P Glick	Agenda	Vote
REPORTS				
5	Minutes from 03/01/2017 meeting	C Tysick	Minutes	Request to accept
10	Chair's Report	P Glick	Letter Flyer Article Statement	Request to accept
0	President's Report	S Tripathi		
5	Provost's Report	C Zukoski		Request to accept
10	Parliamentarian's Report	J Hassett	Report Attachment	Request to accept
0	Equity & Diversity Committee Report	G Bett		Request to postpone
1	Faculty Engagement Committee Report	M Hatton	Report	Request to accept
1	Information Technology Committee Report	V Nessett	Report	Request to accept
PRESENTATION				
30	Inclusion & Engagement of International Students	J Wood P Biehl S Sullivan	Presentation Report	Presentation
15	Questions and Answers	J Wood P Biehl S Sullivan	Report Implementation Plan	Discussion
UNFINISHED BUSINESS				
0	NA			
NEW BUSINESS				
0	NA			
EXECUTIVE SESSION				
0	NA			
ADJOURNMENT				
T-90	Adjournment of Meeting	P Glick		Vote

FACULTY SENATE 2016-2017 MEETINGS

	FSEC			FS	INFORMATION: 12/14 cancelled - winter weather; 12/20 cancelled - Winter Recess; 3/22 cancelled – Spring Recess; 5/9 Voting Faculty Meeting Scheduled
September	7	14	28	20	
October	5	12*	26	18	
November	2	9	23	15	
December	7	14	X	20	
February	1	8	22	21	
March	1	8	22	7	
April	5	12	26	18	
May	3	10	24	16	