

Faculty Senate Executive Committee Meeting

Wednesday, October 13, 2021
Zoom Cloud Meeting 3:00 – 4:30 PM

Time	Item	Leader	Attachment	Action Needed
AGENDA				
2	Agenda 10/13/2021	F Stoss	Agenda	Vote to accept
REPORTS				
2	Secretary's Report	J Alexander	Report	Vote to accept
10	President's Report	S Tripathi	Report	Request to accept
0	Provost's Report	A S Weber	No Report	Request to accept
10	Chair's Report	F Stoss	Report	Request to accept
0	Parliamentarian's Report		No Report	Request to accept
ITEMS OF INTEREST				
10	Observance of Indigenous People's Day	F Stoss	Report	Discussion
5	Faculty Senate Committees Revitalization & Update	F Stoss	No Report	
15	CGL Highlights (apart from UFS Resolutions) Presented at 189 th Plenary	F Stoss	Report	
5	Afghani Refugees/Evacuees	G Prescott	No Report	
UNFINISHED BUSINESS				
5	Child/Elder Care FS-PSS ad hoc	F Stoss	No Report	
NEW BUSINESS				
1 5	1 st Reading of 189 th Plenary Resolutions Passed	C. Basaran	Report	
5	Approval of FS 10/19 Meeting Agenda	F Stoss	Report	Vote to Accept
ADJOURNMENT				
T-54	Adjournment of Meeting	F Stoss		Vote to accept

FACULTY SENATE 2021 - 2022 MEETINGS

2020 - 2021	FSEC			FS	OF NOTE: Fall Recess: 11/24/21-11/27/21 Winter Recess: 12/21/21 – 1/5/22 Spring Recess: 3/21/2022- 3/26/2022 Shared Governance Day: 3/1/2022
September	8	22		14	
October	6	13	27	19	
November	3	10		16	
December	1	8		14	
January	5	12	26	18	
February	2	9	23	15	
March	2	9		15	
April	6	13	27	19	
May	4	11		17	