

Faculty Senate Executive Committee Meeting
Wednesday, September 14, 2016
Jeanette Martin Room (567 Capen Hall)
3:00 – 4:30 PM

Time	Item	Leader	Action Needed
AGENDA			
2	Agenda for 09/14/2016 FSEC Meeting	P Glick	Vote
REPORTS			
3	Minutes from 09/07/2016	C Tysick	Vote
10	Chair's Report	P Glick	Request to accept
5	President's Report	S Tripathi	Request to accept
0	Provost's Report	C Zukoski	Request to accept
UNFINISHED BUSINESS			
15	Proposed resolution for amending current policy on University Wide Faculty Mentoring Program	G Popescu	Discussion
NEW BUSINESS			
15	Set Agenda for September 20 th Faculty Senate Meeting	P Glick	Discussion
15	Discussion on committees and topics for the committees	P Glick	Discussion
EXECUTIVE SESSION			
5	Faculty Senate Committee Members	P Glick	Discussion/Vote
5	FSA Campus Dining and Shop - faculty representative to the board	P Glick	Discussion/Vote
ADJOURNMENT			
T-90	Adjournment of Meeting	P Glick	Vote

FACULTY SENATE MEETING

Third Tuesday of the Month

Center for Tomorrow

3:00PM - 4:30PM

September 20
October 18
November 15
December 20
February 21
March 7(Shared Governance Day)
April 18
May 16

FACULTY SENATE EXECUTIVE MEETING

First, Second and Fourth Wednesday of the Month

567 Capen Hall - Jeanette Martin Room

3:00PM - 4:30PM

September	7	14	28
October	5	12*	26
November	2	9	23
December	7	14	
February	1	8	22
March	1	8	22
April	5	12	26
May	3	10	24