

# Faculty Senate Executive Committee Meeting

**Wednesday, September 22, 2021**  
**Zoom Cloud Meeting 3:00 – 4:30 PM**

Time	Item	Leader	Attachment	Action Needed
<b>AGENDA</b>				
2	Agenda 9/22/2021	F Stoss	<a href="#">Agenda</a>	Vote to accept
<b>REPORTS</b>				
2	Secretary's Report	J Alexander	<a href="#">Report</a>	Vote to accept
5	President's Report	S Tripathi	Report	Request to accept
0	Provost's Report	A S Weber	Report	Request to accept
15	Chair's Report	F Stoss	<a href="#">Report</a>	Request to accept
0	Parliamentarian's Report		Report	Request to accept
<b>PRESENTATION</b>				
<b>UNFINISHED BUSINESS</b>				
<b>NEW BUSINESS</b>				
5	Academic Policies and Grading Committee Member – Rita Alevriadou	M Cowen		Vote
5	5 Year Decanal Review Committee: Nominations Due by October 1 <sup>st</sup>	F Stoss		Nominations
5	Faculty Senate Parliamentarian	F Stoss	<a href="#">Resume Presentation</a>	Vote
<b>EXECUTIVE SESSION</b>				
<b>ADJOURNMENT</b>				
T-39	Adjournment of Meeting	F Stoss		Vote to accept

## FACULTY SENATE 2021 - 2022 MEETINGS

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