

Faculty Senate Executive Committee Meeting

Tuesday, September 13, 2022

3:00 – 4:30 PM

Time	Item	Leader	Attachment	Action Needed
MEETING LOCATION				
Jeannette Martin Room – 567 Capen Hall				
AGENDA				
1	Agenda 9/13/2022	F Stoss	Agenda	Vote to accept
REPORTS				
2	Secretary's Report & Approval of Previous Minutes	C Tysick	Minutes	Vote to accept
0	President's Report	S Tripathi	Report	Request to accept
0	Provost's Report	A S Weber	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				
20	New Executive Committee Member Orientation	F Stoss	Presentation	
15	COACHE Update	B Granfield	Presentation	
UNFINISHED BUSINESS				
15	Ad Hoc Institutional Review Committee Update	K Stapleton		
NEW BUSINESS				
5	Approval of 9/20/22 FS Meeting Agenda	F Stoss	Agenda	
ADJOURNMENT				
T- 68	Adjournment of Meeting	F Stoss		Vote to accept

FACULTY SENATE 2022 – 2023 PROPOSED MEETINGS

2021 - 2022	FSEC			FS	OF NOTE: Fall Recess: 11/23/22-11/26/22 Winter Recess: 12/20/22 – 1/29/23 Spring Recess: 3/20/2023- 3/25/2023 Shared Governance Day: 3/7/2023
September	6	13	27	20	
October	4	11	25	18	
November	1	8	22	15	
December	6	13		15	
January					
February	7	14	28	21	
March	7	14	28	15	
April	4	11	25	18	
May	2	9		16	