

# Faculty Senate Executive Committee Meeting

Tuesday, November 8, 2022

3 - 4:30 pm

Time	Item	Leader	Attachment	Action Needed
<b>MEETING LOCATION</b>				
Jeannette Martin Room – 567 Capen Hall				
<b>AGENDA</b>				
1	Agenda 11/8/2022	F Stoss	Agenda	Vote to Accept
<b>REPORTS</b>				
2	Secretary's Report & Approval of Previous Minutes	F Stoss	<a href="#">Minutes</a>	Vote to Accept
0	<del>President's Report</del>	<del>S Tripathi</del>	<del>Report</del>	<del>Vote to Accept</del>
0	<del>Provost's Report</del>	<del>A S Weber</del>	<del>Report</del>	<del>Vote to Accept</del>
5	Chair's Report	F Stoss	<a href="#">Report</a>	Vote to Accept
0	Parliamentarian's Report		No Report	Vote to Accept
<b>ITEMS OF INTEREST</b>				
<b>CONTINUING BUSINESS</b>				
15	Faculty Satisfaction Survey – Update	B Prinari	Discussion	
5	Committee Updates: Nominations/Appointments	C Tysick	Update	Vote to Accept
<b>NEW BUSINESS</b>				
2	Approval of the 11/15 FS Agenda	F Stoss	<a href="#">Agenda</a>	Vote to Accept
5	Other Items, Issues, Concerns for the Common Good	F Stoss	Discussion	
<b>ADJOURNMENT</b>				
T- 35	Adjournment of Meeting	F Stoss		Vote to accept

## FACULTY SENATE 2022 – 2023 PROPOSED MEETINGS

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