Faculty Senate Executive Committee Meeting Wednesday, April 24th, 2019 6 Norton, 3:00 – 4:30 PM

6 Norton, 3:00 – 4:30 PM							
Item	Leader	Attachment	Action Needed				
DA							
Agenda 04/24/2019 FSEC Meeting	P Glick	Agenda	Request to accept				
RTS							
Minutes from 04/10/2019 meeting	J Alexander Minutes		Request to accept				
Chair's Report	P Glick	Report	Request to accept				
President's Report	S Tripathi	Report	Request to accept				
Provost's Report	C Zukoski	Report	Request to accept				
Parliamentarian's Report	D Johnson	Report	Request to accept				
ENTATION							
Steering Committee on Non- Tenure Track Faculty	B Granfield	Presentation	Discussion				
Q&A	B Granfield		Discussion				
IISHED BUSINESS							
University Assessment Council: Institutional Learning Outcomes Update	C Van Zile- Tamsen G Hammill	Revised Report	Discussion				
Q&A	C Van Zile- Tamsen G Hammill		Discussion				
BUSINESS							
Problems with Admissions Software & Errors	C Basaran Statement		Discussion				
SA Resolution on Public Course Syllabi for Add/Drop Week	P Glick	Resolution	Refer to Committee				
UTIVE SESSION			1				
NA							
URNMENT		1	1				
Adjournment of Meeting	P Glick		Vote				
	Item DA Agenda 04/24/2019 FSEC Meeting RTS Minutes from 04/10/2019 meeting Chair's Report President's Report Provost's Report Parliamentarian's Report ENTATION Steering Committee on Non- Tenure Track Faculty Q&A IISHED BUSINESS University Assessment Council: Institutional Learning Outcomes Update Q&A BUSINESS Problems with Admissions Software & Errors SA Resolution on Public Course Syllabi for Add/Drop Week UTIVE SESSION NA URNMENT	ItemLeaderDAAgenda 04/24/2019 FSEC MeetingP GlickRTSMinutes from 04/10/2019 meetingJ AlexanderChair's ReportP GlickPresident's ReportP GlickPresident's ReportC ZukoskiParliamentarian's ReportD JohnsonENTATIONB GranfieldSteering Committee on Non- Tenure Track FacultyB GranfieldQ&AB GranfieldISHED BUSINESSC Van Zile- Tamsen G HammillQ&AC Van Zile- Tamsen G HammillQ&AC Van Zile- Tamsen G HammillDUniversity Assessment Council: Institutional Learning Outcomes UpdateC Van Zile- Tamsen G HammillBUSINESSProblems with Admissions Software & ErrorsC Basaran C BasaranSA Resolution on Public Course Syllabi for Add/Drop WeekP GlickUTIVE SESSION NANAIURNMENTII	Item Leader Attachment DA Agenda 04/24/2019 FSEC Meeting P Glick Agenda RTS Minutes from 04/10/2019 meeting J Alexander Minutes Chair's Report P Glick Report President's Report S Tripathi Report Provost's Report C Zukoski Report Parliamentarian's Report D Johnson Report ENTATION Steering Committee on Non-Tenure Track Faculty B Granfield Presentation Q&A B Granfield Institutional Learning Outcomes Update C Van Zile-Tamsen G Hammill Revised Q&A C Van Zile-Tamsen G Hammill Revised Report Report SISINESS C Van Zile-Tamsen G Hammill Resolution on Public Course Syllabi Resolution VIVE SESSION Problems with Admissions Software & Errors C Basaran Statement VIVE SESSION NA Itemport Resolution				

FACULTY SENATE & EXECUTIVE COMMITTEE 2018-2019 MEETINGS

2018 - 2019	FSEC		FS		
September	5	12	26	18	Of Note:
October	3	10	24	16	Last Day of Classes: Fri. 5/10/19 Commencement Weekend: Friday, 5/17/19 – Sunday, 5/19/19
November	7	14	28	27	
December	5	12	-	11	
February	6	13	27	19	
March	6	13	27	26	
April	3	10	24	16	
Мау	1	8	22	14	