

**Faculty Senate Executive Committee Meeting**  
**Wednesday, February 22, 2017**  
**567 Capen Hall, Jeanette Martin Room**  
**3:00 – 4:30 PM**

Time	Item	Leader	Attachment	Action Needed
<b>AGENDA</b>				
1	Agenda 02/22/2017 FSEC Meeting	P Glick	<a href="#">Agenda</a>	Vote
<b>REPORTS</b>				
4	Minutes from 02/08/2017 meeting	C Tysick	Minutes	Vote
10	Chair's Report	P Glick		Request to accept
5	President's Report	S Tripathi		Request to accept
5	Provost's Report	C Zukoski		Request to accept
5	Academic Policies and Grading Committee Report	M Cowen	<a href="#">Report</a>	Discussion
5	Teaching and Learning Committee Report	J Jensen	<a href="#">Report</a>	Discussion
5	Questions and Answers	P Glick		Discussion
<b>PRESENTATION</b>				
0	NA			
<b>UNFINISHED BUSINESS</b>				
5	Brochure Presentation	C Lojacono	<a href="#">Brochure</a>	Request to accept
5	Questions and Answers	C Lojacono		Discussion
<b>NEW BUSINESS</b>				
40	Strategic Planning Session	P Glick		Discussion
<b>EXECUTIVE SESSION</b>				
0	NA			
<b>ADJOURNMENT</b>				
T-90	Adjournment of Meeting	P Glick		Vote

**FACULTY SENATE**  
**2016-2017 MEETINGS**

	FSEC			FS	<b>INFORMATION:</b>  <b>December 14<sup>th</sup></b> <b>FSEC meeting was</b> <b>cancelled due to the</b> <b>winter weather</b>
September	7	14	28	20	
October	5	12*	26	18	
November	2	9	<del>23</del>	15	
December	7	14	X	<del>20</del>	
February	1	8	22	21	
March	1	8	22	7	
April	5	12	26	18	
May	3	10	24	16	