

# Faculty Senate Executive Committee Meeting

Wednesday, December 12<sup>th</sup>, 2018

567 Capen Hall

3:00 – 4:30 PM

Time	Item	Leader	Attachment	Action Needed
<b>AGENDA</b>				
1	Agenda 12/12/2018 FSEC Meeting	P Glick	<a href="#">Agenda</a>	Request to accept
<b>REPORTS</b>				
1	Secretary's Report	J Alexander	<a href="#">Report</a>	Request to accept
10	Chair's Report	P Glick	Report	Request to accept
0	President's Report	S Tripathi		
5	Provost's Report	C Zukoski	Report	Request to accept
0	Parliamentarian's Report	J Hassett		
<b>PRESENTATION</b>				
73	FSEC Strategic Planning Session	E Sternberg	Discussion	Discussion
<b>UNFINISHED BUSINESS</b>				
0	NA			
<b>NEW BUSINESS</b>				
0	NA			
<b>EXECUTIVE SESSION</b>				
0	NA			
<b>ADJOURNMENT</b>				
T-90	Adjournment of Meeting	P Glick		Request to accept

## FACULTY SENATE & EXECUTIVE COMMITTEE 2018-2019 MEETINGS

2018 - 2019	FSEC			FS	<b>Of Note:</b>  <b>Winter Recess:</b> Tues., 12/18/18 – Sun. 1/27/19  <b>Shared Governance Day:</b> 3/5/19  <b>Spring Recess:</b> Mon. 3/18/19 – Sun. 3/24/19
<b>September</b>	5	12	26	18	
<b>October</b>	3	10	24	16	
<b>November</b>	7	14	28	27	
<b>December</b>	5	12	-	11	
<b>February</b>	6	13	27	19	
<b>March</b>	6	13	27	26	
<b>April</b>	3	10	24	16	
<b>May</b>	1	8	22	14	