

Faculty Senate Executive Committee Meeting
Wednesday, February 28th, 2018
509 O'Brian Hall, Cellino & Barnes Conference Room
3:00 – 4:30 PM

Time	Item	Leader	Attachment	Action Needed
AGENDA				
1	Agenda 02/28/2018 FSEC Meeting	P Glick	Agenda	Vote to accept
REPORTS				
1	Secretary's Report	J Alexander	Report	Vote to accept
10	Chair's Report	P Glick	Report	Vote to accept
0	President's Report	S Tripathi		
5	Provost's Report	C Zukoski	Report	Vote to accept
0	Parliamentarian's Report	J Hassett		
PRESENTATION				
20	iSucceed Grant Project	C Tinnesz		Discussion
10	Q&A	C Tinnesz		Discussion
UNFINISHED BUSINESS				
0	NA			
NEW BUSINESS				
30	Teaching & Learning Committee Report	J Jensen L Stephens	Report	Vote to accept
5	FSEC Approval of Report Template & FS Committee Report Presentation Dates	P Glick	Documents	Vote to accept
10	Need for Academic Policy Library?	P Glick		Discussion
EXECUTIVE SESSION				
10	Matters to be discussed	P Glick		Discussion
ADJOURNMENT				
T-90	Adjournment of Meeting	P Glick		Vote to accept

FACULTY SENATE 2017-2018 MEETINGS

2017 - 2018	FSEC			FS	OF NOTE: Shared Governance Day 2018: Tuesday, March 6 Spring Recess: Monday, 3/19/18 – Saturday, 3/24/18 Voting Faculty Meeting: Wednesday, May 15, 2018
September	6	13	27	19	
October	4	11	25	17	
November	1	8	29	14	
December	6	13	x	12	
February	7	14	28	20	
March	7	14	28	13	
April	4	11	25	17	
May	2	9	23	15	