

Faculty Senate Executive Committee Meeting
Wednesday, March 11, 2020
567 Capen Hall
3:00 – 4:30 PM

| Time | Item | Leader | Attachment | Action Needed |
|----------------------------|---|-------------------------|--|-------------------|
| AGENDA | | | | |
| 1 | Agenda 3/11/2020 | R Miletich | Agenda | Vote to accept |
| REPORTS | | | | |
| 1 | Secretary's Report | J Alexander | Report | Vote to accept |
| 5 | President's Report | S Tripathi | Report | Request to accept |
| 5 | Provost's Report | A S Weber | Report | Request to accept |
| 5 | Chair's Report | R Miletich | Report | Request to accept |
| 0 | Parliamentarian's Report | D Johnson | Report | Request to accept |
| PRESENTATION | | | | |
| 25 | CTSA Grant, CTSI Resources | T Murphy, CTSI Director | Presentation | Discussion |
| 25 | Bunsis Report | K Dauber, FSBPC | Presentation 1 & 2 | Discussion |
| UNFINISHED BUSINESS | | | | |
| | | | | |
| NEW BUSINESS | | | | |
| | | | | |
| 2 | Approval of 3/24/2020 Faculty Senate Agenda | R Miletich | Agenda | |
| EXECUTIVE SESSION | | | | |
| 0 | NA | | | |
| ADJOURNMENT | | | | |
| T-59 | Adjournment of Meeting | R Miletich | | Vote to accept |

FACULTY SENATE 2019 - 2020 MEETINGS

| 2019 - 2020 | FSEC | | | FS | OF NOTE: Fall Recess: Wednesday, 11/27/19- Saturday, 11/30/19 Winter Recess: Tuesday, 12/17/19 – Sunday, 1/26/20 Spring Recess: Monday, 3/16/20 – Saturday, 3/21/20 |
|------------------|------|----|----|-------|--|
| September | 4 | 11 | 25 | 17 | |
| October | 2 | | 23 | 15 | |
| November | | 13 | | 19 | |
| December | 4 | | | 10 | |
| February | 5 | 12 | 26 | 18 | |
| March | | 11 | | 3, 24 | |
| April | 1 | 8 | 22 | 14 | |
| May | 6 | | | 12 | |