

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

Time	Item	Leader	Attachment	Action Needed
AGENDA				
1	Agenda 03/28/2018 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
5	President's Report	S Tripathi	Report	Vote to accept
5	Provost's Report	C Zukoski	Report	Vote to accept
0	Parliamentarian's Report	J Hassett		
0	Budget Priorities Committee Report	P Elkin	Report	Request to postpone to 4/4
PRESENTATION				
20	Inclusion & Engagement of International Students	J Wood P Biehl J Smith B Ricotta S Sullivan	Presentation	Discussion
10	Q&A	J Wood P Biehl J Smith B Ricotta S Sullivan		Discussion
20	University Libraries – A Strategic Design Analysis	A Booth	Presentation	Discussion
10	Q&A	A Booth		Discussion
UNFINISHED BUSINESS				
0	NA			
NEW BUSINESS				
0	NA			
EXECUTIVE SESSION				
2	Matters to be discussed	P Glick		
ADJOURNMENT				
T-90	Adjournment of Meeting	P Glick		Vote to accept

FACULTY SENATE 2017-2018 MEETINGS

2017 - 2018	FSEC			FS	OF NOTE: University Club: Wednesday, May 2, 2018 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	