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

Item	Leader	Attachment	Action Needed
NDA			
Agenda 03/28/2018 FSEC Meeting	P Glick	Agenda	Vote to accept
ORTS			
Secretary's Report	J Alexander	Report	Vote to accept
Chair's Report	P Glick	Report	Vote to accept
President's Report	S Tripathi	Report	Vote to accept
Provost's Report	C Zukoski	Report	Vote to accept
Parliamentarian's Report	J Hassett		
Budget Priorities Committee Report	P Elkin	Report	Request to postpone to 4/4
ENTATION			
Inclusion & Engagement of International Students	J Wood P Biehl J Smith B Ricotta S Sullivan	Presentation	Discussion
Q&A	J Wood P Biehl J Smith B Ricotta S Sullivan		Discussion
University Libraries – A Strategic Design Analysis	A Booth	Presentation	Discussion
Q&A	A Booth		Discussion
NISHED BUSINESS		•	
NA			
BUSINESS		•	
NA			
CUTIVE SESSION			
Matters to be discussed	P Glick		
URNMENT			
Adjournment of Meeting	P Glick		Vote to accept
	Agenda 03/28/2018 FSEC Meeting ORTS Secretary's Report Chair's Report President's Report Provost's Report Parliamentarian's Report Budget Priorities Committee Report ENTATION Inclusion & Engagement of International Students Q&A University Libraries – A Strategic Design Analysis Q&A NISHED BUSINESS NA BUSINESS NA CUTIVE SESSION Matters to be discussed URNMENT	Agenda 03/28/2018 FSEC Meeting P Glick PTS Secretary's Report Chair's Report P Glick President's Report Provost's Report Parliamentarian's Report Budget Priorities Committee Report ENTATION Inclusion & Engagement of International Students J Wood P Biehl J Smith B Ricotta S Sullivan J Wood P Biehl J Smith B Ricotta S Sullivan University Libraries – A Strategic Design Analysis Q&A A Booth NISHED BUSINESS NA BUSINESS NA BUSINESS NA BUSINESS NA CUTIVE SESSION Matters to be discussed P Glick P Glick	Agenda 03/28/2018 FSEC Meeting P Glick Agenda PRTS Secretary's Report J Alexander Report Chair's Report President's Report S Tripathi Report Provost's Report C Zukoski Report Parliamentarian's Report J Hassett Budget Priorities Committee Report ENTATION Inclusion & Engagement of International Students Q&A University Libraries – A Strategic Design Analysis Q&A A Booth IUNIVERSESSION Matters to be discussed Matters to be discussed P Glick A genot A genot A genot P Glick A genot P Elkin Presentation P Glick P Glick

FACULTY SENATE 2017-2018 MEETINGS

2017 - 2018	FSEC		FS	OF NOTE:	
September	6	13	27	19	II Clark
October	4	11	25	17	University Club: Wednesday, May 2, 2018
November	1	8	29	14	
December	6	13	X	12	Voting Faculty
February	7	14	28	20	Meeting: Wednesday, May 15, 2018
March	7	14	28	13	
April	4	11	25	17	
May	2	9	23	15	