FACULTY SENATE EXECUTIVE COMMITTEE
May 11, 2023 – 2:30PM
Magnolia Room, Morris University Center

AGENDA

I. CALL TO ORDER

II. PUBLIC COMMENT*

III. CONSIDERATION OF MINUTES
   a. April 27, 2023

IV. UNFINISHED BUSINESS
   a. Governance Council: senate replacements and president-elect nomination
   b. Governance Council: Chancellor and Provost evaluations
   c. Confirmation of the names of the council chairs for the next school year

V. NEW BUSINESS
   a. Virtual attendance policy reconsideration

VI. REPORTS FROM COUNCIL CHAIRS
   a. UPBC – Shrikant Jategaonkar
   b. Faculty Development Council – Adriana Martinez and Shannon McCarragher
   c. Curriculum Council – Keith Hecht
   d. Governance Council – Jie Ying
   e. Welfare Council – Robert Bitter & Igor Crk
   f. Graduate Council – Michael Shaw
   g. University Budget, Finance, and Operation - Kamran Shavezipur
   h. Past-President – Duff Wrobbel
   i. President-Elect – Barbara McCracken
   j. President – Jane Jia

VII. ADJOURNMENT