

**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**