FACULTY SENATE EXECUTIVE COMMITTEE
Magnolia Room, Morris University Center
November 8, 2018 – 2:30pm
AGENDA

I. CALL TO ORDER

II. GUEST SPEAKERS

III. ANNOUNCEMENTS

IV. CONSIDERATION OF MINUTES
   a. October 25, 2018

V. UNFINISHED BUSINESS

VI. NEW BUSINESS
   a. Textbook Rental Policy 1P1
   b. Civility Statement, approved by Welfare Council

VII. REPORTS FROM COUNCIL CHAIRS
   a. UPBC – Nancy Lutz
   b. Faculty Development Council – Shadrack Msengi
   c. Curriculum Council – Laurie Rice
   d. Rules & Procedures Council – Wai Cheah
   e. Welfare Council – Dan Segrist
   f. Graduate Council – Ed Navarre
   g. Past-President – Marcus Agustin
   h. President-Elect – Jocelyn DeGroot
   i. President – Sorin Nastasia

VIII. PUBLIC COMMENT

IX. ADJOURNMENT

The next FSEC meeting will be Thursday, December 13, 2018 at 2:30pm in the Magnolia Room, Morris University Center