FACULTY SENATE EXECUTIVE COMMITTEE
Magnolia Room, Morris University Center
February 13, 2020 – 2:30PM
AGENDA

I. CALL TO ORDER

II. GUEST SPEAKER
   a. Provost Denise Cobb and Interim Assistant Provost Jessica Harris 2:30 (Essential Skills and Abilities Statements for academic programs); Tom Jordan 3:00 (Dual Career Academic Couples)

III. ANNOUNCEMENTS
   a. Upcoming guest speakers (Faculty Senate)
      i. March 5: President Mahony (2:30); Provost Cobb (3:00)
      ii. May 7: Tim Hall, Director of Athletics (3:00)
   b. Upcoming guest speakers (FSEC)
      i. April 23: Provost Cobb (2:30)
   c. No FSEC meeting March 12 (Spring Break)

IV. CONSIDERATION OF MINUTES
   a. January 23, 2020

V. ACTION ITEMS

VI. UNFINISHED BUSINESS
   a. Discussion of timeline and process for any future modifications to Faculty Senate format
   b. Discussion of faculty representation/consultation on hires

VII. NEW BUSINESS
   a. Discussion of President Mahony’s visit
   b. Welfare Council Faculty Grievance Procedures
   c. Minor changes to Curriculum Council operating papers
   d. Rules and Procedures: CAS election notice

VIII. REPORTS FROM COUNCIL CHAIRS
   a. UPBC – Nancy Lutz
   b. Faculty Development Council – Marie Klopfenstein
   c. Curriculum Council – Faith Liebl
   d. Rules & Procedures Council – Wai Cheah
   e. Welfare Council – Steve Kerber
   f. Graduate Council – Duff Wrobbel
   g. Past-President – Sorin Nastasia
   h. President-Elect – Laurie Rice
   i. President – Jocelyn DeGroot

IX. PUBLIC COMMENT

X. ADJOURNMENT

The next FSEC meeting will be Thursday, February 27, 2020 at 2:30PM in the Board Room, Morris University Center