

**Faculty Senate Executive Committee (FSEC)
Minutes of Meeting # 1 May 23, 2019**

1. The meeting was called to order at 11:05 AM by Chair Nassersharif in the Great Room Green Hall, with Vice Chair Echevarria, Senators Honhart, Gindy, Barbour and Morokoff in attendance. Absent: Senators Derbyshire, Hicks and Chair emeritus Leonard.
2. ANNOUNCEMENTS/CORRESPONDENCE/REPORTS
Chair Nassersharif welcomed the new Faculty Senate Executive Committee (FSEC).
3. APPROVAL OF MINUTES

Minutes of FSEC Meetings #37 April 18, 2019, #38 April 25, 2019 and #39 May 2, 2019 were approved as amended.
4. NEW BUSINESS
 - a. The Faculty Senate Executive Committee discussed topics to consider for the 2019-2020 academic year. These include:
 1. The formation of Faculty Administrator Evaluation survey committee
 2. Follow-up on the Joint Ad Hoc Committee on Review Graduate School/Council Governance
 3. Follow-up on the work of the Research and Creative Activities Committee regarding Centers
 4. Clarify the collaborative relationships between key players in General Education
 5. Follow upon Technology & Infrastructure and ITGOV
 6. Assessment of year one of the new FS Standing Committees
 7. Follow-up on issues related to double counting of credits for minors
 - b. The schedule for meetings for Summer and Fall 2019 was agreed upon by the FSEC.
 1. The FSEC will meet during the summer weekly on Tuesday 10:30 AM to 12 PM beginning June 4th in the Library Room #203.
 2. The FSEC will meet for the Fall semester beginning September 6 on Fridays 10:30 AM to 12 PM in the Library Conference Room #210.
 - c. Senator Honhart suggested that committees be reminded reports are due one week in advance of the Faculty Senate meeting.
5. Meeting adjourned at 12:41 PM.

APPROVED