

**Faculty Senate Executive Committee (FSEC)  
Meeting # 10 August 13, 2019 10:30 AM  
MINUTES**

**1. CALL TO ORDER**

The Faculty Senate Executive Committee (FSEC) meeting was called to order at 10:46 AM by Chair Nassersharif in the Library Room 203, with Vice Chair Echevarria (teleconferenced), Senators Morokoff and Barbour were in attendance. Senators Gindy and Hicks were absent.

**2. APPROVAL OF MINUTES**

- a. FSEC Meeting #9 August 6, 2019 approved as amended.

**3. ANNOUNCEMENTS/CORRESPONDENCE/REPORTS**

- a. The Faculty Senate Executive Committee has been asked to submit names of two faculty members to serve on the Search Committee for a Chief Diversity Officer. After discussion, four individuals were proposed to serve on the Search Committee. Chair Nassersharif will forward their names to the Provost.

**4. OLD BUSINESS**

- a. The Chair Nassersharif discussed his meeting with the President and the Provost on the final conclusions of the Special Joint Committee on Graduate School Governance. The Special Joint Committee will be asked to present their report to the Faculty Senate during the October meeting.

**5. NEW BUSINESS**

- a. The FSEC discussed that there currently is a lack of process in place to review the Honors Program or the Director of the Honors Program. There were questions and concerns surrounding how faculty provides feedback concerning the Honors Program. The FSEC will discuss this topic further at a future meeting.
- b. Discussion ensued concerning introducing legislation at the final Faculty Senate meeting in May. The FSEC will continue this discussion at a future meeting.

**6. ADJOURNMENT**

- a. The Faculty Senate Executive Committee meeting was adjourned at 12:02 PM.