

**Faculty Senate Executive Committee (FSEC)
Meeting # 12 August 27, 2019 10:30 AM**

MINUTES

1. CALL TO ORDER

- a. The Faculty Senate Executive Committee (FSEC) meeting was called to order at 10:38 AM in Library Conference Room A by Chair Nassersharif in the Library Room 203, Vice Chair Echevarria, Senators Morokoff, Hicks and Barbour were in attendance. Senator Gindy was absent.

2. APPROVAL OF MINUTES

- a. FSEC Meeting #11 August 20, 2019 minutes were approved as amended.

3. ANNOUNCEMENTS/CORRESPONDENCE/REPORTS

- a. The Chair reported his meeting with the Provost and Vice Provost. Among the topics discussed were the status of Dean searches, an update on the General Education Director review, the General Education program review and Administrative reviews.
- b. The FSEC discussed Administrative reviews to be conducted during the 19-20 academic year. Among those to be reviewed will be, the Dean of Arts and Sciences, Jen Riley, the Dean of the College of Education and Professional Studies, Anthony Rolle, the Dean of University College Jane Richmond and President David Dooley.

4. OLD BUSINESS

- a. The Special Committee on Minors will have its first meeting next week. The charge for General Education Subcommittee to evaluate the General Education Program needs to be finalized.
- b. Discussion ensued by the FSEC on the remaining committee appointments.

5. NEW BUSINESS

- a. Director of the Office of Innovation in General Education, Rachel DiCioccio joined the meeting at 11:15. Director DiCioccio and the FSEC reported on the GenEd program and discussed program highlights over the last year. Director DiCioccio mentioned closely working with the Curriculum and Standards Chair.

6. ADJOURNMENT

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