

**Faculty Senate Executive Committee (FSEC)
Meeting # 13 September 6, 2019
MINUTES**

1. CALL TO ORDER

- a. The Faculty Senate Executive Committee (FSEC) meeting was called to order at 10:34 AM in Library Conference Room B by Chair Nassersharif in the Library Room 203, Vice Chair Echevarria, Senators Morokoff, Hicks, Gindy, and Barbour were in attendance.

2. APPROVAL OF MINUTES

- a. The FSEC Meeting #12 Minutes of August 27, 2019 were approved.

3. ANNOUNCEMENTS/CORRESPONDENCE/REPORTS

- a. The Chair and Vice Chair's meeting with the President was discussed. Among items included in discussion were the new URI Board of Trustees, the budget for the Faculty Senate, and the Report from the Special Committee on the Graduate School which will be presented to the Faculty Senate meeting at the September 19th meeting.
- b. Rachel DiCioccio has named Marc Hutchison to her Administrator Evaluation Committee.

4. OLD BUSINESS

- a. The FSEC discussed the lack of a Chair for the Service and Community Life Committee and the Center sub-Committee of the Research and Creative Activity (RCA) Committee. The Coordinator will invite the Committee to nominate a Chair among themselves and the Chair will reach out to the Chair of RCA.

5. NEW BUSINESS

- a. The Committee discussed the agenda for the upcoming Faculty Senate Chair's Meeting and the Senate Camp on September 12.

6. ADJOURNMENT

- a. The Faculty Senate Executive Committee meeting adjourned at 12:15 PM.