

**Faculty Senate Executive Committee Meeting # 13**

**Minutes of October 10, 2018 11:00 AM**

***President's Conference Room Green Hall***

Present: Hillary Leonard, Bahram Nassersharif, Mayrai Gindy, Trisha Morokoff, Mike Honhart, Lynne Derbyshire

Guests: Provost Don DeHayes, Vice Provost Laura Beauvais, ACE Fellow Stephen Hegedus

1. Meeting was called to order at 11:02 AM
2. **MEETING WITH THE PROVOST:** The Provost updated the Executive Committee on the status of prior administrator evaluations. A report has been presented to the College of Business, the Library report has been scheduled and the College of Engineering will be scheduled sometime before the end of the semester. Discussion followed on administrator evaluation process. It was agreed that clarity and transparency are priorities.  
The Provost discussed his response to the Faculty Senate's request for him to declare elections on November 6, 2018, as a University sanctioned event.  
The process for managing various tips and guidelines for classroom policies for inclusion on syllabi was discussed.  
The Provost suggested that he would like an update at a future meeting on the progress of badges (noncredit credentials) noting that there is increasing interest on campus in this topic. Also, inquired about whether they had identified any faculty who might be interested in revisiting URI 101.
3. **NEW BUSINESS**
  - A. The October 18, 2018 Faculty Senate Meeting Agenda was discussed. Reports on Standing Committees' agendas for the year to be limited to 2-3 minutes.
  - B. The General Education Subcommittee has asked for guidance concerning the C3 outcome (Diversity and Inclusion Responsibilities). Senator Lynne Derbyshire volunteered to meet with the subcommittee.
  - C. It was agreed to send the question of revising URI 101 to Teaching, Advising, and Assessment Committee (TAA).
4. **UNFINISHED BUSINESS**

Proposed revisions to the Student Handbook and recommended changes to the University Manual will be presented at the October 2018 meeting of the Faculty Senate.
5. **MEETING ADJOURNED** at 12:44 PM