

**Faculty Senate Executive Committee (FSEC)
Minutes of Meeting #16 September 27, 2019**

1. CALL TO ORDER

- a. The Faculty Senate Executive Committee (FSEC) meeting was called to order at 10:45 AM in Library Conference Room B by Chair Nassersharif, Vice Chair Echevarria, Senators Hicks, Barbour and were in attendance. Senators Gindy and Morokoff were absent.

2. APPROVAL OF MINUTES

- a. The FSEC Meeting #15 Minutes of Sept 20, 2019 were approved as amended.

3. ANNOUNCEMENTS/CORRESPONDENCE/REPORTS

a. Chair's Announcements

- i. Chair Nassersharif attended the Strategic Planning and Budget Council (SBPC) meeting. The Provost reported there has been \$1M in new strategic investments approved, for example Brightspace, the Sakai replacement. The SBPC is excited about the new URI Board of Trustees.
- ii. There will be four new Senators from Pharmacy, Political Science, CELS, and Business replacing Senators who are out on medical leave or sabbatical or have work conflicts. Ami Vyas of Pharmacy replaces Tracey Taveira, Marc Hutchison replaces Ping Xu, and Richard Burroughs replaces Becky Sartini. Sean Rogers's of the College of Business replacement has not yet been named.
- iii. The FSEC will be unable to change rooms in Beaupre unless rooms are switched with an ongoing class.

b. Coordinator's Report

- i. The Coordinator of the FS Office updated the FSEC on activities.

4. Ongoing Items

- a. Vice Chair Echevarria and the FSEC discussed the recommendations of the Minors Committee report which consisted of three friendly amendments and three substantive changes to the University Manual language. CBUM Committee will review language and the issue will be on the agenda of the October Faculty Senate meeting.
- b. Discussion ensued concerning URI 101.

5. ADJOURNMENT

- a. The Faculty Senate Executive Committee meeting adjourned at 12:35 PM.

APPROVED