

FACULTY SENATE OFFICE
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**Faculty Senate Executive Committee #16
Minutes of October 31, 2018**

1. The meeting was called to order at 11:05 AM on Wednesday October 31, 2018 in Library Conference Room B, Chair Leonard presiding. Senators Derbyshire, Morokoff, Nassersharif and Honhart were present. Senator Gindy was absent.
2. **MEETING MINUTES** October 17, 2018 were approved
3. **ANNOUNCEMENTS/CORRESPONDENCE/REPORTS**
 - a. Chair Leonard received a letter from Professor Amanda Izenstark of the Library requesting ex officio Library representatives on Faculty Senate Committees dealing with issues that involve the Library. Faculty Senate Executive Committee will respond that it is a brand-new committee system and the Library representatives should contact the Committee Chairs if there are specific concerns.
 - b. Discussion on draft URI Policy on External Speakers. Draft policy sent to Constitution, By-laws, and University Manual (CBUM) for evaluation before it is returned to President Dooley. Faculty Senate Executive Committee will also prepare a review with questions concerning the policy.
 - c. Discussion on Gender Equity and Diversity status including situation with suspended Presidential committees.
 - d. Executive Committee wants to invite Vice President of Administration and Finance Abigail Rider and Vice President of Student Affairs, Kathy Collins.
4. **ONGOING BUSINESS**
 - a. The charge of the Graduate Policy and Procedure Committee has not been received from the President.
 - b. Chair Leonard met with Associate Dean of the Graduate School Andrea Rusnock regarding 400 level classes being identified for Graduate credit. Dean Rusnock will be meeting with the Special ABM Review Committee at their request.
5. **NEW BUSINESS**
 - a. Senator Lenore Martin contacted the Faculty Senate Executive Committee concerning a student who matriculated in 2015-16 and is seeking to follow one catalog for General Education requirements and a different catalog for their major track requirements. The Faculty Senate Executive Committee suggested that this and similar issues be addressed through the Student Appeal Process.
6. **MEETING ADJOURNED at 12:36 PM**