

FACULTY SENATE OFFICE
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**Faculty Senate Executive Committee #17
Library Conference Room B
Meeting Minutes of November 7, 2018**

1. **Meeting was called to order** at 11:08 AM on Wednesday November 7, 2018 in the Library Conference Room B, Chair Leonard presiding. Senators Derbyshire, Morokoff, Nassersharif, Honhart and Gindy were present.
2. **MEETING MINUTES** of October 31, 2018 were approved.
3. **ANNOUNCEMENTS/CORRESPONDENCE/REPORTS**
 - a. Constitution, Bylaws and University Manual (CBUM) Committee was sent Manual changes regarding J-term and Summer session by the Faculty Senate office for review.
 - b. Chair and Vice Chair reported on their 11/7/2018 meeting with President Dooley.
4. **ONGOING BUSINESS**
 - a. Chair Leonard asked Senators Derbyshire and Morokoff to develop list of concerns of the Faculty Senate Executive Committee regarding the recent changes to Community, Equity and Diversity committees. Senator Honhart, the committee liaison, will connect with Service and Community Life to review diversity and equity issues.
 - b. Executive Committee discussed Administrator Evaluation Committees member selection for Deans Liguori, Wolfe, and Kirby. Names of nominees to Administrator Evaluation Committee will be sent to Faculty Senate Executive committee for selection of candidates.
 - c. The Faculty Senate Executive Committee discussed the ad hoc Administrator Evaluation Committee report and follow-on actions. Faculty Senate Executive Committee will meet November 19, 2018 in Library Conference Room B at 11 AM to discuss Administrator Evaluation review issues.
5. **Meeting adjourned at 12:51 PM**