

**Faculty Senate Executive Committee (FSEC)  
Meeting # 18 October 11, 2019 MINUTES**

1. CALL TO ORDER
  - a. The Faculty Senate Executive Committee (FSEC) meeting was called to order at 10:49 AM in the Library Conference Room B by Chair Nassersharif, Vice Chair Echevarria, Senators Barbour, Gindy, and Morokoff were in attendance. Senator Hicks was absent
2. APPROVAL OF MINUTES
  - a. The FSEC Meeting #17 October 4, 2019 were approved as amended.
  - b. The FS Meeting #1 of September 19, 2019 were reviewed for approval at the next Faculty Senate meeting on October 17, 2019.
3. ANNOUNCEMENTS/CORRESPONDENCE/REPORTS
  - a. Chair Nassersharif informed the FSEC that the Administrator Evaluation Committees for Deans Rolle, Riley and Richmond and President Dooley are in the process of being set up.
  - b. The Chair and Vice-Chair met with the President the previous day. Among items discussed were the President's appointee to his review committee and an update on master planning and upcoming campus improvements.
4. ONGOING ITEMS
  - a. The FSEC reviewed the agenda for Faculty Senate meeting of October 18, 2019.
  - b. The FSEC discussed nominations of tenured track faculty to serve on the Administrator Evaluation Committees of Deans Rolle, Riley and Richmond and President Dooley.
5. NEW ITEMS
  - a. The FSEC made and approved a motion to meet for an additional thirty minutes. Weekly meetings will now meet from 10:45 AM to 12:45 PM until the end of the semester.
6. ADJOURNMENT
  - a. The Faculty Senate Executive Committee meeting adjourned at 12:37 PM.