

**Faculty Senate Executive Committee (FSEC)
The Great Room Green Hall**

Meeting # 2 May 29, 2019 MINUTES

1. The Faculty Senate Executive Committee (FSEC) meeting was called to order at 11:05 AM by Chair Nassersharif in the Great Room Green Hall, with Vice Chair Echevarria, Senators Gindy, Barbour, Hicks and Morokoff in attendance
2. Minutes of FSEC Meeting #1 May 23, 2019 were approved as amended.
3. ANNOUNCEMENTS/CORRESPONDENCE/REPORTS
 - a. Chair Nassersharif reported that Senator Cardany, Chair of the ad hoc Curriculum Management System Committee will report to the FSEC on the Committee's progress.
 - b. Vice Provost Libutti spoke to Chair Nassersharif on concerns of transfer students with less than 60 URI credits not eligible for honors distinction designations upon graduation. FSEC will refer matter to the Curriculum and Standards Committee.
 - c. FSEC discussed status and membership on Ad hoc Committee on Minor Programs of Study.
4. NEW BUSINESS
 - a. FSEC discussed appointments of New Senators to Faculty Senate Standing Committees.
5. FSEC meeting was adjourned at 12:35 PM.