

**Faculty Senate Executive Committee (FSEC)
Meeting # 21 November 1, 2019 MINUTES**

1. CALL TO ORDER

- a. The Faculty Senate Executive Committee (FSEC) meeting was called to order at 10:47 AM in the President's Conference by Chair Nassersharif. Vice Chair Echevarria, Senators Morokoff, Barbour and Hicks were in attendance. Senator Gindy absent.

2. APPROVAL OF MINUTES

- a. FSEC meeting # 20 October 25, 2019 were approved as amended

3. ANNOUNCEMENTS/CORRESPONDENCE/REPORTS

- a. The Faculty Senate Chair reported on his meeting with the Provost regarding re-establishing the Phi Kappa Phi honor society on campus. Will call group of Phi Kappa Phi faculty members to form working group. The Provost also reported that the hiring of staff for the new URI Board of Trustees may mean the relocation of the Faculty Senate offices from Green Hall possibly to Pastore.

4. MEETINGS

- a. Interim Chief Diversity Officer Mary Grace Almandrez asked for feedback from the FSEC on the newly proposed Diversity Council and discussion ensued. Professors Baglama and Bella of the Mathematics Department discussed their concerns with the Math placement exam.

5. ONGOING ITEMS

- a. Vice Chair Echevarria reviewed discussions with Chair of the Service and Community Life Committee and its charge.
- b. The FSEC reviewed and discussed the list of faculty committee appointments. Letters will be sent to new appointees. Committee appointments will be presented at the November 21st Faculty Senate meeting.
- c. A discussion ensued among the FSEC when Senator Morokoff presented a discussion to the committee she had with a student who has a disability and the students' concerns regarding changes in testing times.

6. ADJOURNMENT

- a. The Faculty Senate Executive Committee adjourned at 2 PM.