**Faculty Senate Executive Committee #23**

**Minutes of December 19, 2018**

1. The meeting was called to order at 11: 03 AM on Wednesday December 19, 2018 in the Library Conference Room A, Chair Leonard presiding with Senators Derbyshire, Honhart, Morokoff, and Vice Chair Nassersharif in attendance. Absent: Senator Gindy
2. MEETING MINUTES of December 12, 2018 were approved
3. ANNOUNCEMENTS
4. BUSINESS
   1. The committee discussed the Curriculum Management System Committee developing the Committee charge and proposing names for committee membership.
   2. The Grants Subcommittee of the Research and Creative Activities Committee’s desire for assistance to review grant applications was discussed.
   3. The presentation to the Faculty Senate Executive Committee by the Accelerated Bachelor’s to Master’s (ABM) Special Review Committee and next steps were discussed.
   4. Recommendations related to the Administrator Evaluation will be forwarded to the Constitution Bylaws and University Manual Committee (CBUM).
   5. It was agreed to forward to CBUM changes to address curriculum approval process in the Honors Program.
5. The meeting adjourned at 12:46 PM