

FACULTY SENATE OFFICE  
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## 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
  - a. The committee discussed the Curriculum Management System Committee developing the Committee charge and proposing names for committee membership.
  - b. The Grants Subcommittee of the Research and Creative Activities Committee's desire for assistance to review grant applications was discussed.
  - c. 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.
  - d. Recommendations related to the Administrator Evaluation will be forwarded to the Constitution Bylaws and University Manual Committee (CBUM).
  - e. 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