

FACULTY SENATE EXECUTIVE COMMITTEE (FSEC) MEETING # 3
June 4, 2019 MINUTES

1. The Faculty Senate Executive Committee (FSEC) meeting was called to order at 10:38 AM by Chair Nassersharif in the Library Room 203, with Vice Chair Echevarria, Senators Barbour, Hicks and Morokoff in attendance. Senator Gindy absent.
2. Minutes of FSEC Meeting #1 May 23, 2019 were approved as amended.
3. ANNOUNCEMENTS/CORRESPONDENCE/REPORTS
 - a. Chair Nassersharif introduced a bill sponsored by Senator Sosnowski to the RI General Assembly, 2019 -- S 0942 regarding the creation of a URI Board of Trustees. Discussion ensued. The Faculty Senate made the following motions:
 - to recommend to the President that the Faculty member be appointed to the URI Board of Trustees with the with the advice and consent of the Faculty Senate. *The motion was made and approved.*
 - to recommend that the Faculty member appointed by the President to the URI Board of Trustees with the with the advice and consent of the Faculty Senate be a full voting member of the URI Board of Trustees. *The motion was made and approved.*
 - to recommend that the student appointed by the President to the URI Board of Trustees with the with the advice and consent of the Student Senate. *The motion was made and approved.*
 - to recommend that the student appointed by the President to the URI Board of Trustees with the with the advice and consent of the Student Senate be a full voting member. The motion was made and approved.
4. NEW BUSINESS
 - a. Faculty Senate Executive Committee continued discussion of Faculty Senate Standing committee appointments
 - b. Faculty Senate Executive Committee meeting of June 11th is cancelled. Next meeting of the FSEC will be on June 18, 2019 in the Library Conference Room 203.
5. FSEC meeting was adjourned at 12:35 PM.

APPROVED