

**Faculty Senate Executive Committee (FSEC)**  
**Minutes of Meeting #35 March 18, 2020**

1. CALL TO ORDER

The Faculty Senate Executive Committee (FSEC) meeting was called to order at 9:03 AM via WebEx by Chair Nassersharif. Vice Chair Echevarria and Senators Barbour, Gindy, Hicks and Morokoff were in attendance.

2. APPROVAL OF MINUTES

- a. FSEC meeting # 34 March 4, 2020 minutes were approved.

3. ANNOUNCEMENTS

- a. Chair Nassersharif informed the Executive Committee on the meeting he and Vice Chair Echevarria had with Provost DeHayes and Vice Provost Veeger. The Provost's Office has initiated a FAQ link on the Provosts website for COVID-19 Faculty Questions/Suggestions. There is also a link on the Faculty Senate website.

4. ONGOING ITEMS:

- a. The Committee discussed the merits of the Pass/Fail options for courses. The Committee agrees that the Task Force Committee should look into the Pass/Fail option.
- b. Faculty members should be urged to contact the URI Remote Teaching & Learning Task Force or their Department Chairs for guidance in teaching remotely.
- c. Chair Nassersharif reported that the new Board of Trustees (BoT) will be meeting on April 16 and 17. The BoT will meet on April 15 to elect Chair of Board.

5. NEW BUSINESS

- a. The Committee discussed the upcoming monthly Faculty Senate meeting to be held on March 19, which will be held via WebEx.

6. ADJOURNMENT

Faculty Senate Executive Committee meeting adjourned at 11:52 AM

Approved