

**Faculty Senate Executive Committee (FSEC)**  
**Minutes of Meeting #37 March 27, 2020**  
**Via WebEx**

**1. CALL TO ORDER**

The Faculty Senate Executive Committee (FSEC) WebEx meeting was called to order at 9:00 AM by Chair Nassersharif. Vice-Chair Echevarria and Senators Barbour, Gindy, Hicks and Morokoff were in attendance.

**2. ANNOUNCEMENTS**

Chair Nassersharif reported on a meeting with the Provost to discuss URI's COVID-19 response and scheduling of a Special Faculty Senate Meeting to consider alternate grading options.

**3. ONGOING ITEMS**

A motion was made and seconded by the Faculty Senate Executive Committee to bring a motion on temporarily suspending University Manual language in order to make alternate grading options possible for the Spring 2020 semester to the Faculty Senate for a vote on April 2, 2020.

The FSEC discussed the merits and developed a motion to be sent out in advance of the April 2nd Special Faculty Senate meeting. In addition to the motion, the Report of the Teaching and Learning Task Force will also be attached to the invitation to Faculty Senators and the URI community for the April 2nd Special Faculty Senate meeting. Chair Nassersharif stressed Senators should vote on the motions presented during the meeting with their Colleges in mind and not solely based on their own opinions.

**4. ADJOURNMENT**

Faculty Senate Executive Committee meeting adjourned at 10:35 AM