

Faculty Senate Executive Committee (FSEC)

Meeting #38, April 1, 2020, 9:00 – 11:00 a.m.

Via WebEx

- 1) **Call to Order** The Faculty Senate Executive Committee (FSEC) WebEx meeting was called to order at 9:00 by Chair Nassersharif. Vice-Chair Echevarria and Senators Barbour, Gindy, Hicks and Morokoff were in attendance.
- 2) **Approval of Minutes** Minutes of FS meeting #7, March 19, 2020, and Faculty Senate Meeting minutes of March 25, 2020, and #37, March 27, 2020, were postponed for the next FSEC meeting.
- 3) **Announcements/Reports**
 - a) **Chair's Announcement** The Chair thanked Vice-Chair Echevarria for her tireless work on the alternate grading option.
- 4) **Ongoing Business**
 - a) Discussion ensued on the upcoming Special FS Meeting on April 2, 2020, on the alternate grading option. Based on input from Faculty, Administrators, the Remote Teaching and Learning Task Force, and students, the FSEC agreed to develop a friendly amendment to the motion and release it to the URI community as soon as possible and in advance of the April 2, 2020, Special Meeting.
- 5) **Adjournment**

Faculty Senate Executive Committee meeting adjourned at 11:09 AM.