

FACULTY SENATE OFFICE

GREEN HALL, 35 CAMPUS AVENUE, KINGSTON, RI 02881

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Minutes of Faculty Senate Executive Committee Meeting #30

February 28, 2019 2 PM

1. The meeting was called to order at 2:03 PM on Thursday February 28, 2019 in Lippitt Hall, Chair Leonard presiding with Senators Derbyshire, Honhart, Morokoff, Gindy and Vice Chair Nassersharif in attendance.
2. A motion was made and approved to accept the meeting minutes of the February 21, 2019 Faculty Senate Executive Committee.
3. **ANNOUNCEMENTS**
 - a. Faculty Senate Executive Committee member Trish Morokoff reported that the Joint Ad Hoc Committee on Review of Graduate School/Council Governance in Regard to Policies and Procedures, of which she is a member, seems to be on track to complete its report by the end of March, as requested.
4. **BUSINESS**
 - a. Upcoming meetings:
 - i. The Faculty Senate Executive Committee meeting on Thursday March 14th **will be rescheduled to Wednesday March 13th at 1 PM to 2:30 PM in Lippitt Hall Room 302D.**
 - ii. The Faculty Senate Executive Committee will meet on Thursday March 21st in Green Hall at 8 AM in the President's Conference. The President will join them at 8:30 AM.
 - iii. The Chair/Vice Chair of the Faculty Senate will meet with the Provost on March 21 at 11 AM.
 - iv. The Chair/Vice Chair of the Faculty Senate will also meet with the Provost on March 7 at 9 AM.
 - b. Vice Chair Nassersharif will meet with the Technology and Infrastructure Committee to provide advice and support.
 - c. The Faculty Senate Executive Committee meeting on March 13th will focus on the Faculty Evaluation of Administrators.
 - d. Senator Derbyshire brought to the attention of the Faculty Senate Executive Committee conflicting references to supervision of the Honors Program in the University Manual and Appendix C of the University Manual.
5. **A motion was made and approved to adjourn at 3:35 PM**