

**Faculty Senate Executive Committee (FSEC)**  
**Minutes of Meeting #34 March 4, 2020**

1. CALL TO ORDER

The Faculty Senate Executive Committee (FSEC) meeting was called to order at 9:03 AM in Room 364 Fascitelli Center for Advanced Engineering Building by Chair Nassersharif, Senators Barbour, Gindy, Hicks and Morokoff were in attendance. Absent: Vice Chair Echevarria.

2. APPROVAL OF MINUTES

- a. FSEC meeting # 33 February 26, 2020 minutes were approved.

3. ANNOUNCEMENTS

- a. Chair Nassersharif informed the Executive Committee that he has crafted a response to the President regarding his concerns on Bill 19-20-21 to be reviewed by the Committee. The Faculty Senate Executive Committee voted to extend the deadline an additional 30 days for the President to take action.

4. ONGOING ITEMS:

- a. The Committee discussed ABM. Senator Gindy will review the Graduate School Appendix K and report back recommendations to go to the Graduate School with a copy to Vice Provost Veeger.
- b. Senator Morokoff reported on her attendance at the Curriculum and Standards meeting.
- c. Senator Hicks will meet with Diane Goldsmith the Director of Online Learning and Assessment to review proposed changes to University Manual concerning online learning.
- d. The Executive Committee discussed Manual language changes on the suspension of programs.

5. ADJOURNMENT

Faculty Senate Executive Committee meeting adjourned at 11:21AM