

FACULTY SENATE OFFICE

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## Minutes of Faculty Senate Executive Committee Meeting #38

Lippitt Hall Room 302D April 25, 2019 2 PM

1. **CALL TO ORDER:** The Faculty Senate Executive Committee (FSEC) meeting was called to order at 2:03 PM on April 25, 2019 in Lippitt Hall, Chair Leonard presiding with Vice Chair Nassersharif, Senators Honhart, Morokoff, Derbyshire, Gindy and Vice Chair Elect Megan Echevarria in attendance.
2. **DISPOSITION OF MINUTES:** A motion was made and passed to accept meeting minutes of April 11, 2019.
3. **ANNOUNCEMENTS**
  - a. A meeting has been scheduled for May 3, 2019 with President Dooley and Provost DeHayes Chair Leonard and Vice Chair Nassersharif to discuss the Graduate Governance Committee Report.
  - b. The Chair of the Curriculum and Standards Committee, Senator Cardany, volunteered at a JCAP meeting to look at structure of shell courses that the Provost has proposed and issue a report
  - c. Senator Bovy will be stepping down as Chair of Learning Outcomes Oversight Committee (LOOC). She has agreed to orient new incoming Chair.
4. **GENERAL BUSINESS**
  - a. Provost DeHayes has asked the Faculty Senate Executive Committee to recommend two Faculty members to serve on the Graduate School of Oceanography Dean Search Committee.
  - b. Senator Derbyshire reported on behalf of the Nominating Committee that there are three people interested in running for the Executive Committee. Nominations can also be entertained from the floor.
  - c. The FSEC discussed using Ecampus enrollment wait lists. Chair Leonard discussed this issue with Vice Provost for Enrollment Management Libutti and Jack Humphrey, Senior Associate Director of Enrollment Services. Vice Provost Libutti would like to research wait list issues and what other institutions practice over the summer.

d. The FSEC discussed recommendations of the Technology and Infrastructure Committee and ITGOV. A motion was made and passed to have in-coming FSEC look at issue of ITGOV becoming Joint Committee rather than be a Presidential committee.

e. The FS Coordinator has been in touch with Julia Lovett, Digital Initiatives Librarian, to discuss moving Faculty Senate files (Faculty Senate and Faculty Senate Executive Committee Meeting Agendas, Minutes, legislation, and reports) to the Library Digital Commons which will be accessible to general public.

f. The FSEC discussed Teaching Advising and Assessment Committee and SAGE. The FSEC also discussed rubrics which the Curriculum and Standards Committee uses for curriculum approval and assessment. The FSEC advocates for discussion over the summer with relevant parties.

g. The Workload adjustments for Faculty Senate work was discussed by the FSEC. Some Faculty have had a difficult time of this with their Department Chairs and Deans. Faculty interested in running for Senate should discuss this with their Department Chairs prior to running. Chair Leonard recommended that in the future the FS Chair and the President recognize exemplary service by Senators and Committee Chairs through a letter of appreciation.

**5. ADJOURNMENT:** Meeting Adjourned at 4:09.