

FACULTY SENATE OFFICE

**Faculty Senate Executive Committee (FSEC)
Carothers Library Conference Room # 203**

Meeting # 4 June 18, 2019 MINUTES

1. The Faculty Senate Executive Committee (FSEC) meeting was called to order at 10:38 AM by Chair Nassersharif in the Library Room 203, with Vice Chair Echevarria (teleconferenced), Senators Barbour, Hicks and Morokoff in attendance. Senator Gindy was absent.
2. ANNOUNCEMENTS/CORRESPONDENCE/REPORTS
 - a. Chair Nassersharif and Executive Committee discussed status on the URI proposal for a Board of Trustees.
3. MINUTES
 - a. Minutes of the FSEC Meeting #3 June 4, 2019 were approved as amended.
 - b. Minutes of the May 2, 2019 Faculty Senate meeting were reviewed and amended.
4. OLD BUSINESS
 - a. Faculty Senate Executive Committee continued with work on committee assignments for Faculty and Faculty Senators to Joint Committees.
5. Next meeting June 25, 2019.
6. ADJOURNMENT
 - a. Faculty Senate Executive Committee meeting was adjourned at 12:10 PM.