

FACULTY SENATE OFFICE

Faculty Senate Executive Committee (FSEC)

Meeting # 5 June 25, 2019 Minutes

1. CALL TO ORDER The Faculty Senate Executive Committee (FSEC) meeting was called to order at 10:39 AM by Chair Nassersharif in the Library Room 203, with Senators Barbour, Gindy, and Morokoff in attendance. Vice Chair Echevarria and Senator Hicks were absent.
2. ANNOUNCEMENTS/CORRESPONDENCE/REPORTS
 - a. Chair Nassersharif and the Faculty Senate Executive Committee (FSEC) discussed the Landscape Architecture program phaseout proposed by Dean Jen Riley of Arts and Sciences. The Faculty Senate Executive Committee proposed meeting with the Department Chair of the Landscape Architecture Program to discuss the issue and to send Provost DeHayes a formal memo concerning the Department closure.
 - b. Senator Mike Honhart has accepted the Chair position of the Technology and Infrastructure Committee and Senator Chris Roman has accepted the position as Chair of the Research and Creative Activities Committee. The Center Review subcommittee and the Service and Community Life Committee are still in need of chairs.
3. APPROVAL OF MINUTES
 - a. Minutes of the FSEC Meeting #4 of June 18, 2019 were approved as amended.
4. OLD BUSINESS
 - a. Faculty Senate Executive Committee continued with work on committee assignments for Faculty and Faculty Senators to Joint Committees. Discussion ensued on who could serve on Joint Committees. It was suggested that a call go out to full time Faculty to consider serving on committees with vacancies that align with their expertise and interests.
5. The next Faculty Senate Executive Committee meeting will be held on June 16, 2019
6. ADJOURNMENT
 - a. Faculty Senate Executive Committee meeting was adjourned at 12:13 PM.