

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

**Meeting # 7 July 23, 2019 10:30 AM**

**MINUTES**

- 1. CALL TO ORDER** 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 Hicks, Gindy and Morokoff in attendance. Senator Barbour absent.
- 2. ANNOUNCEMENTS/CORRESPONDENCE/REPORTS**
  - a. Chair Nassersharif announced that the Service and Community Life, and the Subcommittee on Research and Centers are still in need of Chairs. .
- 3. APPROVAL OF MINUTES**
  - a. FSEC Meeting #6 July 16, 2019 were approved.
- 4. OLD BUSINESS**
  - a. The Faculty Senate Executive Committee (FSEC) discussed potential members to serve on a Minors committee to look into current University Manual language and the viability of continuation of a Minor into a Major. Vice Chair Echevarria will serve on the committee and Jack Humphrey, Senior Associate Director of Enrollment Services will be asked to serve on the committee on an ex officio basis.
  - b. The FSEC discussed the formation of a committee to review the Director of General Education. Potential members to serve on the committee were discussed. In addition, the General Education Subcommittee of the Curriculum and Standards Committee will look at the current structure of the office and its interface with other Committees of the Faculty Senate.
  - c. A call to all full-time faculty to serve as members on joint committees will go out. In addition, an email will be sent to Deans and Assistant Deans to forward to their respective faculty concerning serving on joint committees and to also have them recommend specific faculty members for committees.
  - d. Discussion ensued on the report of the Graduate School Governance and Structure Committee.

## **5. NEW BUSINESS**

- a. Senator Morokoff met with the Chair of the Psychology Department, Mark Robbins, to discuss the discontinuation of the School Psychology program. Chair Robbins will be invited to meet with the Faculty Senate Executive Committee. An invitation will also be extended to the Dean of the College of Health Sciences, Gary Liguori to meet with the FSEC at a later date.

## **6. ADJOURNMENT**

- a. Faculty Senate Executive Committee meeting was adjourned at 12:23 PM.