

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

Meeting # 8 July 30, 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 Barbour in attendance. Senator Morokoff absent.
2. **APPROVAL OF MINUTES**
 - a. FSEC Meeting #7 July 23, 2019 approved as amended.
3. **ANNOUNCEMENTS/CORRESPONDENCE/REPORTS**
 - a. Chair Nassersharif announced he will be meeting with the Council of Deans on Wednesday August 7. He plans to discuss the process for closure and suspension of programs and solicit Dean's sponsorships of the post meeting receptions.
 - b. The Service and Community Life Committee is still lacking a Chair.
 - c. Faculty Senate Bootcamp for new Senators on September 12th will begin a half-hour earlier for Committee Chair orientation.
 - d. A meeting will be set up with the President, Provost and Chair Emeritus Leonard to discuss the final report of the Joint Ad Hoc Committee on the Review of Graduate School/Council Governance.
4. **OLD BUSINESS**
 - a. The Faculty Senate Executive Committee reviewed and discussed the charge for the Special Committee on Minors which referenced University Manual Language 8.20.50-8.20.53. A motion was made and seconded to approve the Special Committee on Minors charge.
5. **ADJOURNMENT**
 - a. Faculty Senate Executive Committee meeting was adjourned at 12:04 PM.