

**FACULTY SENATE OFFICE**

**Faculty Senate Executive Committee Meeting # 8**  
**September 5, 2018 11:00 AM**  
**Library Conference Room B**

Present: Chair Leonard, Vice Chair Nassersharif, Senators Honhart, Derbyshire, Gindy, Morokoff

- 1) Meeting called to order at 11:06 AM.
- 2) **MEETING MINUTES** of FSEC Meeting #7 August 8, 2018 **Approved**
- 3) **ANNOUNCEMENTS/CORRESPONDENCE/REPORTS**
  - a) Report New Faculty Orientation- Chair Hillary Leonard and Vice Chair Bahram Nassersharif along with the Faculty Senate Coordinator attended. Chair Leonard spoke with Peter Snyder, new Vice President for Research & Economic Development
  - b) The President's State of the University address is re-scheduled to 9/20.
  - c) Office of Community Diversity & Equity External Review Team will have a visit - Wednesday Sept 12 @ 9:45 am in the Memorial Union. They have asked for representatives of the Faculty Senate attend.
  - d) Reminder: The Ad hoc Committee Senate Committee Training is tomorrow 9/6 at 3 PM in Swan Hall Room 154.
- 4) **NEW BUSINESS**
  - a) Discussed agenda items for FSEC Meeting with AAUP Director on 12th September
  - b) Committee discussed and finalized Senate "Camp" Agenda
- 5) **UNFINISHED BUSINESS**

Discussed Graduate School Council Governance and review of University Manual chapters concerning Graduate School.
- 7) **ADJOURNED at 12:59**