

**Faculty Senate Executive Committee (FSEC)
Meeting # 9 August 6, 2019 10:30 AM
MINUTES**

1. CALL TO ORDER The Faculty Senate Executive Committee (FSEC) meeting was called to order at 10:34 AM by Chair Nassersharif in the Library Room 203, with Vice Chair Echevarria (teleconferenced), Senators Hicks, Gindy, Morokoff and Barbour in attendance.
2. APPROVAL OF MINUTES
 - a. FSEC Meeting #8 July 30, 2019 approved as amended.
3. ANNOUNCEMENTS/CORRESPONDENCE/REPORTS
 - a. The Chair and former Chair Leonard are scheduled to meet the President and the Provost to discuss the findings of the Special Joint Committee on Graduate School Governance.
 - b. The Chair will also meet the Council of Deans on August 7, 2019 to discuss the process of program suspension and closure.
 - c. Senator Hicks will develop a letter to be sent to the Deans seeking assistance on filling vacancies on joint committees.
4. OLD BUSINESS
 - a. The Faculty Senate discussed the details of the charge to the committee on review of the director of general education. The Committee shall consist of six members and the Vice Provost for Academic and Faculty Initiatives Veeger will be invited to serve in a consultant capacity as needed. A timeline for the Committee was established and its formation and charge will be announced at the first Faculty Senate meeting on September 19, 2019.
 - b. The Faculty Senate Executive Committee continued discussion on the charge to the General Education Sub-committee to examine the general education program as regards the University Manual and review the communication and interrelations between the Office of Innovation in General Education and other committees and programs. The General Education Sub-committee will develop recommendations for the Faculty Senate Executive Committee.
5. NEW BUSINESS
 - a. The Chair presented an invitation through the Provost presented by Student leadership for an opportunity for the Faculty Senate Executive Committee to attend a workshop on Mental Health. The invitation will be extended to the entire Faculty Senate and Faculty Senate Committee Chairs.
 - b. The FSEC Committee discussed the RFP for seed money for accelerated online programs. An invitation will be extended to the Director for Online Learning, Dianne Goldsmith to attend an upcoming weekly FSEC meeting.

6. ADJOURNMENT

- a. The Faculty Senate Executive Committee meeting was adjourned at 12:19 PM.

APPROVED