

FACULTY SENATE OFFICE

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Faculty Senate Executive Committee Meeting # 9

September 12, 2018

Library Conference Room B

Present: Mike Honhart, Bahram Nassersharif, Patricia Morokoff, Lynne Derbyshire, Hillary Leonard
Absent: Mayrai Gindy

1. Meeting called to order at 11:12 AM to order
2. **MEETING MINUTES** of FSEC Meeting #8 September 5 ,2018 were approved.
3. **ANNOUNCEMENTS/CORRESPONDENCE/REPORTS**
 - a. Student Handbook Changes
Motion passed to refer the matter of Changes to the Student Handbook to new CBUM committee for consideration and reach out to faculty members on committee for update.
4. **UNFINISHED BUSINESS**
 - a. Discussed updates on plans and details of Faculty Senate “Camp” 9/13.
 - b. ABM Review: A motion was made to refer the ABM Program back to Graduate Council and to the Curriculum and Standards Committee.
5. **NEW BUSINESS**

Committee met with Jay Walsh, AAUP Executive Director, and discussed parking, greater recognition of Service and shared governance.
6. **Meeting adjourned** at 12:59 PM

Respectfully submitted,
Peggy Benz