THE
UNIVERSITY
OF RHODE ISLAND

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FACULTY SENATE OFFICE
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Faculty Senate Executive Committee (FSEC)
Minutes of Meeting #30 February 5, 2020

1. CALL TO ORDER

a.   The Faculty Senate Executive Committee (FSEC) meeting was called to order at 9:07 a.m. in Room 364 Fascitelli Center for Advanced Engineering Building by Chair Nassersharif. Vice Chair Echevarria, Senators Barbour, Gindy, Hicks and Morokoff were in attendance.

2. APPROVAL OF MINUTES

a. FSEC meeting # 28 January 22, 2020 Minutes were approved; meeting #29 January 29 and 31, 2020 minutes were approved.

3. ANNOUNCEMENTS

a. Chair Nassersharif updated the Executive Committee on the state of the Administrator Evaluation process for this year. The survey for the Dean of the College of Education and Professional Studies and the President have been sent out. The survey for the Dean of the College of Arts and Sciences is in process.

4. ONGOING ITEMS:
   a. University Manual changes regarding graduate school governance were completed and approved by the Executive Committee. The Constitution, By-Laws, University Manual Committee will review the changes and will present them to the Faculty Senate.
   b. Chair Nassersharif updated the FSEC on the meeting with Senator Honhart, Committee on Technology and Infrastructure Chair, the Provost and President. Discussion included the role of the Senate Committee with IT Gov, including the possibility of the CIO becoming a nonvoting, ex officio member of the Senate Committee. The Committee asked to have Senator Honhart attend the next FSEC meeting.
   c. The Committee also discussed the addition of the Vice President for Economic Development as a nonvoting, ex officio member of the Senate's Research and Creative Activities Committee (RCAC). The Committee asked to have Senator Roman, Chair of the RCAC attend the next Executive Committee meeting.
   d. The Chair initiated a conversation regarding the possibility of tagging URI Online Programs as temporary until they have successfully run for a period, at which time they can propose to become a permanent program.

ADJOURNMENT at 11:06 a.m.