

FACULTY SENATE OFFICE

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**Faculty Senate Executive Committee (FSEC)
Minutes of Meeting #31 February 12, 2020**

1. CALL TO ORDER

- a. The Faculty Senate Executive Committee (FSEC) meeting was called to order at 9:02 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 # 30 February 5, 2020 minutes were approved.

3. ANNOUNCEMENTS

- a. Chair Nassersharif informed the Executive Committee that the deadline of the Administrator Evaluation survey for the College of Education and Professional Studies was February 12, 2020. The President's survey would go out by the end of the week and the Arts and Sciences survey will close on February 19, 2020.

4. ONGOING ITEMS:

- a. The Committee discussed the report from the Constitution, By-Laws, and University Manual Committee's on the graduate school governance that will be presented at the Faculty Senate meeting.
- b. Chair Nassersharif initiated a conversation with the Committee regarding faculty nominations for positions on the new Board of Trustees. The Executive Committee will submit a list of 5 faculty to the President.
- c. The Committee discussed faculty representation on joint senate and presidential committees as well as the need for possible changes to the University Manual.
- d. The Chair of the Technology and Infrastructure Committee joined the meeting to provide an update on the work of the Committee. Senator Honhart discussed the relationship of the Technology and Infrastructure Committee with IT Gov, the CIO, and the anticipated communication between the Senate Committee and the new incoming IT Directors. Senator Honhart expressed the willingness and collegiality of the CIO in working with the Technology and Infrastructure Committee in achieving the goals in the 2017-2021 IT Strategic Plan.

ADJOURNMENT at 11:00 a.m.