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Recommended Citation

University of Rhode Island Faculty Senate, "FSEC Minutes May 1, 2017" (2017). *Faculty Senate Executive Committee Agendas and Minutes*. Paper 39.

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Faculty Senate Executive Committee Meeting #36
May 1, 2017
MINUTES

1. The meeting was called to order at 1:00 PM on Monday, May 1, 2017, in Library Conference Room B, Chairperson Sullivan presiding. Senators Byrd, Conley, Leonard, and Mahler were present. Senator Tsiatas was absent.

2. Minutes from FSEC meeting #35, April 21, 2017 were approved.

3. ANNOUNCEMENTS/CORRESPONDENCE/REPORTS

The Committee considered possible meeting dates in May.

4. ONGOING BUSINESS

a. The FSEC reviewed the summer ad hoc committees: Committee on Standing Committee restructuring, Committee on Standing Committee training, and the Committee on Admissions Criteria review (for the New York Harbor School). The proposed membership of each committee was reviewed. Vice Chairperson Conley proposed a summer meeting schedule for the restructuring committee. Discussion followed regarding the assessment of duties and responsibilities of the standing committees undergoing restructuring.

b. The FSEC discussed the elections to fill three vacancies on the Executive Committee to take place at the May 4 Faculty Senate meeting.

5. NEW BUSINESS

a. Vice Chairperson Conley commended Chairperson Sullivan for his strategy in addressing issues of concern to faculty through the Faculty Senate over the past year. He noted that the approach was an equitable and effective model.

b. The Committee suggested again hosting, as was offered last fall, a meeting one week in advance of the first Faculty Senate meeting in September to present "Senate Camp," an introduction to Senate meeting procedures and parliamentary process.

The meeting was adjourned at 2:30 PM.

Respectfully submitted,

Nancy Neff