

2016

FSEC Minutes November 7, 2016

University of Rhode Island Faculty Senate

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**Faculty Senate Executive Committee Meeting #16
November 7, 2016
MINUTES**

1. The meeting was called to order at 11:30 AM on Monday, November 7, 2016, in 310 Green Hall, Chairperson Sullivan presiding. Senators Byrd, Leonard, and Tsiatas were present. Senators Conley and Mahler were absent.
2. Minutes from FSEC meeting #15, October 31, 2016 were approved.
3. **ANNOUNCEMENTS/CORRESPONDENCE/REPORTS**
Chairperson Sullivan reported on the meeting of the General Education Committee and the subcommittee on the Assessment of General Education of November 3. He had chaired the meeting.
4. **ONGOING BUSINESS**
 - a. The Committee discussed the institutional goal of expanding graduate programs, the role of graduate assistantships, and the allocation of assistantships across disciplines.
 - b. Chairperson Sullivan reviewed ongoing Senate issues and asked Executive Committee members to consider a planning meeting to structure the issues around Senate meetings and possible Senate actions. Two ongoing issues, he noted, were committee restructuring and the role of full-time non-tenure track faculty in the Faculty Senate and in serving on Senate committees. Discussion followed.
 - c. The FSEC reviewed the nominees for administrator evaluation committees and confirmed selections for Vice President Sonnenfeld's committee.
 - d. Chairperson Sullivan reminded Committee members that Vice Provost Libutti had been asked to present a report to the Faculty Senate on November 17 about Enrollment Management. He said that, if there were support, a proposal to discontinue the Admissions Advisory Committee (UMAN 5.77.10 – 12) would be considered at that meeting.

The meeting was adjourned at 12:30 PM.

Respectfully submitted,

Nancy Neff