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University of Rhode Island Faculty Senate, "FSEC Minutes April 1, 2016" (2016). *Faculty Senate Executive Committee Agendas and Minutes*. Paper 65.

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THE
UNIVERSITY
OF RHODE ISLAND

FACULTY SENATE OFFICE

**Faculty Senate Executive Committee Meeting #26
April 1, 2016**

MINUTES

1. The meeting was called to order at 8:00 AM on Friday, April 1, 2016, in Swan 154, Chairperson Rollo-Koster presiding. Senators Kusz, Rarick, Sullivan, Tsiatas, and Welters were present.

2. ONGOING BUSINESS

- a. The FSEC discussed the Administrator Evaluation process, especially sections 10.90.14 and 10.90.16 of the University Manual and the disposition of the final report of the evaluation of the President. The final report of the President's evaluation has been provided to him by the Administrator Evaluation Committee charged with his review.
- b. The FSEC discussed agenda items for upcoming meetings with the President and the Provost.
- c. The FSEC discussed the ongoing solicitation of nominees for the Faculty Outstanding Service Award and the process for preparing the letters for review by the Committee members.
- d. The Committee discussed possible faculty candidates for election to the 2016-2017 Executive Committee.
- e. The FSEC discussed the need for standing committees to review and possibly revise committee membership language in the By-Laws of the Faculty Senate to accommodate the impact of the college reorganizations.

3. NEW BUSINESS

Mr. Phil Teixeira, Senior Information Technologist joined the meeting at 9:00 AM. The FSEC asked him to suggest an effective, efficient, and confidential means of voting electronically during Faculty Senate meetings. Discussion followed. Mr. Teixeira suggested using Google forms, a method of voting that would require that all Senators bring some sort of electronic device to meetings. It was suggested that extra electronic devices (laptops or iPads) be made available at meetings, if necessary. It was suggested

that a trial vote take place at an upcoming Senate meeting to allow Senators to assess the method.

The meeting was adjourned at 9:40 AM.

Respectfully submitted,

Nancy Neff