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## FSEC Minutes April 22, 2016

University of Rhode Island Faculty Senate

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THE  
UNIVERSITY  
OF RHODE ISLAND

FACULTY SENATE OFFICE

**Faculty Senate Executive Committee Meeting #29  
April 22, 2016**

**MINUTES**

1. The meeting was called to order at 8:10 AM on Friday, April 22, 2016, in Swan 154, Chairperson Rollo-Koster presiding. Senators Kusz, Rarick, Tsiatas, and Welters were present. Vice Chairperson-elect Conley was also in attendance. Senator Sullivan was absent.
2. Minutes of FSEC Meeting #28, April 15, 2016 were approved.
3. **ANNOUNCEMENTS/CORRESPONDENCE/REPORTS**
  - a. The FSEC discussed and made changes to the schedule of Executive Committee meetings remaining in the semester.
  - b. FSEC members confirmed their availability for the upcoming meeting with the third candidate for the Dean of the College of Health Sciences.
4. **ONGOING BUSINESS**
  - a. The Committee discussed the concerns about the Open Access Policy that had been raised at the Faculty Senate Meeting the previous day (April 21). It was suggested that the FSEC discuss these concerns directly with Dean Boughida. It was also suggested that a request be made that the institution continue to track and make public a listing of the publications of its faculty.
  - b. The Committee discussed the Administrator Evaluation process and the differences that apply to the review of the President. The evaluation process and University Manual sections that describe the process were revised in 2014. Based on Manual language, the final disposition of the president's evaluation report is unclear. The FSEC suggested that, in order to make it clear, the Senate consider adding to the process that the Administrator Evaluation Committee prepare an Executive Summary of the evaluation for distribution to those who had participated in the survey.

- c. Chairperson Rollo-Koster reported that the search committee for the Director of General Education was planning to meet with the candidate on May 3 and would follow with a recommendation to the FSEC.
- d. The Committee discussed the need for a name for the new general education program. They also discussed the status of approved general education courses and the numbers of seats calculated to be available in each student learning outcome. Ms. Neff provided the Committee with a summary of the intended plan of the General Education Committee to complete the course approvals.

The meeting was adjourned at 9:35 AM.

Respectfully submitted,

Nancy Neff