2015

FSEC Minutes August 27, 2015

University of Rhode Island Faculty Senate

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Faculty Senate Executive Committee Meeting #6
August 27, 2015 9:00 – 11:00 AM

MINUTES

1. The meeting was called to order at 9:10 AM on Thursday, August 27, 2015 in Pharmacy 205, Chairperson Rollo-Koster presiding. Senator Kusz was present. Senators Welters and Rarick participated electronically. Senators Sullivan and Tsiatas were absent.

2. Minutes of FSEC Meeting #5, July 7, 2015 were approved as amended.

3. ANNOUNCEMENTS/CORRESPONDENCE/REPORTS
   a. Chairperson Rollo-Koster reported on the meeting of August 26 with the Provost (Senator Sullivan attended in the absence of Vice Chairperson Welters).
   
   b. The Committee discussed the Faculty Senate Reception and Information Session to be held on Wednesday, Sept. 9, at 4:00 PM in the Alumni Center.

4. ONGOING BUSINESS
   a. The FSEC discussed the Special Meeting of the Faculty Senate scheduled for September 10. Discussion ensued about presenting, to Senators, the proposed changes to the general education program.

   b. The FSEC discussed the issue of committees that routinely engage in regular business in the summer months and the problem of involvement for 9-month faculty. Other committee problems, including the increasing difficulty in filling committee vacancies, were discussed. Chairperson Rollo-Koster said that she would discuss these issues, as they pertained to Presidential committees, with the President.

   c. Chairperson Rollo-Koster had asked FSEC members to review a draft of the JCAP Strategic Academic Plan 2016-21 and provide responses to her or Ms. Morrissey. The FSEC discussed their responses. The Committee noted the addition of a proposed Goal 6, Implementing a Bold Advancement Agenda. Senators Rarick and Kusz said that they would inquire about Goal 6 at the JCAP meeting scheduled for the following day, August 28.
The meeting was adjourned at 10:30 AM.

Respectfully submitted,

Nancy Neff