

2015

## FSEC Minutes October 7, 2015

University of Rhode Island Faculty Senate

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THE  
UNIVERSITY  
OF RHODE ISLAND

FACULTY SENATE OFFICE

**Faculty Senate Executive Committee Meeting #11  
October 7, 2015 2:30 PM**

**MINUTES**

1. The meeting was called to order at 2:35 PM on Wednesday, October 7, 2015 in Library Conference Room B, Chairperson Rollo-Koster presiding. Senators Kusz, Rarick, Sullivan, Tsiatas, and Welters were present.
2. Minutes of FSEC Meeting #9, September 23, 2015 were approved as amended.
3. **ANNOUNCEMENTS/CORRESPONDENCE/REPORTS**
  - a. Senator Sullivan provided an update from the Joint Classroom Steering Committee.
  - b. Chairperson Rollo-Koster reported on separate meetings with the President and the Provost of October 2. The Chair asked Senator Sullivan to itemize recent and ongoing classroom-related technology problems/failures.
4. **NEW BUSINESS**
  - a. Vice Chairperson Welters provided an update on the plan for the distribution of the draft of the Academic Plan 2016-2021. The Vice Chair, the Provost, and Senator Kusz are scheduled to present the Plan at the October 15, 2015 Faculty Senate Meeting. The FSEC discussed the role of the Senate in facilitating the discussion and supporting the plan. Vice Chairperson Welters was asked to request of the Provost's Office that electronic (web-based) comments on the Plan be collected anonymously.
5. **ONGOING BUSINESS**
  - a. The Committee discussed concerns for the integrity of disciplinary expertise in courses prepared for and taught in the revised general education program.
  - b. The Committee discussed agenda items for the next meeting with the President, scheduled for October 14.

- c. The Committee discussed alternate meeting locations for Faculty Senate meetings. Chairperson Rollo-Koster said that she would contact Dean Brownell and Senator Euler to inquire about the possibility of utilizing space in the new Chemistry Building.
  
- d. Chairperson Rollo-Koster summarized the status of the administrator evaluation process for President Dooley that was started in 2014. The survey questions and a list of external constituents were being finalized. It was suggested that the Chair of the Personnel Committee at the RI Board of Education be contacted to inquire of that Committee's interest in receiving the evaluation report of the President when completed.

The meeting was adjourned at 4:30 PM.

Respectfully submitted,

Nancy Neff