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University of Rhode Island Faculty Senate, "FSEC Minutes August 8, 2018" (2018). *Faculty Senate Executive Committee Agendas and Minutes*. Paper 159.

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Faculty Senate Executive Committee
Minutes of August 8th, 2018 10:00 AM meeting
Library Conference Room B

The meeting was called to order at 10:09. In Library Conference Room "B" with Chairperson Leonard presiding. Senators Gindy, Honhart, Morokoff, and Nassersharif were present. Senator Derbyshire was absent.

1. DISPOSITION OF MINUTES: Minutes from the FSEC meeting of July 11th, 2018 were approved.

2. ANNOUNCEMENTS/CORRESPONDENCE/REPORTS

- a) Chair and Vice Chair: New Faculty Orientation, Aug. 27, 2018, Avedesian Hall, 11:30 AM
- b) Chairperson Leonard reported the Ad hoc Chair Training meetings were going well and she was pleased with the progress. Assignments were given to Committee members to develop sections of template for each of the Committee Chairs. Next meetings scheduled for August 14th and 21st.
- c) Graduate School Council Governance issues discussed. The Accelerated Bachelors to Masters (ABM) program with double counting of credits has not been approved by the Faculty Senate. The creation of such programs is under discussion; it is expected that the Curriculum and Standards Committee will discuss the matter in detail. In the meantime, these proposals will be referred to the first meeting of the Curriculum and Standards Committee for evaluation and review of their merits. Programs will be considered individually. Double counting standards will be reviewed by Curriculum and Standards Committee.

2) NEW BUSINESS

- a) Meetings with AAUP - Faculty Coordinator will set up meeting for Executive Committee

3) ONGOING BUSINESS

- a) Committee Appointments
 - i) Reviewed Chair appointments to Faculty Senate Committees and Joint Committee assignments. Faculty Coordinator will send out letters regarding committee appointments on behalf of Chair Leonard.

The meeting was adjourned at 12:45 pm.

Respectfully submitted,

M. Peggy Benz