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FACULTY SENATE OFFICE

Faculty Senate Executive Committee
Meeting# 11 Minutes
September 26, 2018
Library Conference Room B

In attendance: Hillary Leonard, Bahram Nassersharif, Lynne Derbyshire, Tricia Morokoff, Mike Honhart
Missing: Mayrai Gindy

1. **Called to order at 11:18**
2. **Approved Meeting Minutes of FSEC Meeting #10 September 19, 2018**
3. **ANNOUNCEMENTS/CORRESPONDENCE/REPORTS/Updates**
 - A. Members reported on Visitors Center dedication
 - B. Draft Minutes of 9/20 Faculty Senate meeting minutes to be shared with members via Google docs.
 - C. Chair Leonard reported the hiring of student worker Dan Lennon to assist with website updates and meeting technology.
4. **UNFINISHED BUSINESS**
 - A. The Executive Committee voted to refer the proposals for new ABM programs in Computer Science to the Special Committee on ABM and also to refer to that committee any other ABM proposals which are received by the Faculty Senate office until the Faculty Senate has determined how ABM proposals should be reviewed. The Special Committee will be asked to make proposal on the ABM policy framework by the November meeting of the Faculty Senate. The Chair has notified Dean Nasser Zawia and Associate Dean Andrea Rusnock.
 - B. The Executive Committee discussed potential membership in the joint Presidential-Faculty Senate committee to review graduate education governance. Chair Leonard and Vice-Chair Nassersharif reported on a meeting with the President and Provost on September 27 where this topic had been discussed.
5. **Meeting adjourned at 12:50 PM**