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Minutes of Faculty Senate Executive Committee #18
November 14, 2018 Minutes
Library Conference Room B

1. The meeting was called to order at 11:08 AM on Wednesday November 14, 2018 in the Library Conference Room B, Chair Leonard presiding. Senators Derbyshire, Morokoff, Honhart and Gindy were present. Missing: Vice Chair Nassersharif.
2. Moving forward the Faculty Senate Meeting Agenda will be approved by the Faculty Senate Executive Committee prior to Faculty Senate meeting.
3. ONGOING BUSINESS
 - a. Discussion on faculty appointments to Administrator Evaluation Committees for Deans Kirby, Wolfe, and Liguori. The Faculty Senate Coordinator will send out notices to those chosen to serve on committees and notify the Provost.
 - b. Committee discussed faculty appointments to the Joint Ad Hoc Committee on Review of Graduate School/Council Governance. Chair Leonard will notify the President and Provost of the Faculty Senate Executive Committee.
 - c. Committee discussed Sheila Black Grubman Award and will formally make a request to the President that it be displayed in the President's Conference Room.
 - d. After discussion, the Faculty Senate Executive resolved to prepare a short response to the Draft of the External Speaker Policy to present to the President and Provost.
 - e. Faculty Senate Office budget information is located on Sakai for review.
4. MEETING ADJOURNED AT 12:52 PM