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**Faculty Senate Executive Committee (FSEC)
President's Conference Room Green Hall
Meeting # 19 October 18, 2019 MINUTES**

1. CALL TO ORDER

- a. The Faculty Senate Executive Committee (FSEC) meeting was called to order at 10:45 AM in the President's Conference by Chair Nassersharif. Vice Chair Echevarria, Senators Morokoff, Gindy, Hicks and Barbour were in attendance. Meeting guests: Provost DeHayes and Vice Provost Veeger.

2. MEETING with Provost DeHayes and Vice Provost Veeger

- a. The Provost requested Faculty Senate Executive Committee consider rescheduling the canceled October 17th Faculty Senate meeting.
- b. The Provost discussed FSEC possibly setting up a future meeting to discuss URI Online with himself, Diane Goldsmith, Vice Provost Libutti and Vice Provost Veeger. URI Online programs will target non-traditional students; students seeking post-baccalaureate certificates and working adults that have not completed their undergraduate degree. Hanover Research has been contracted to provide market analysis of future courses and programs. Current areas identified are health care management, oceanography, data science/data analytics, natural resources and environment and an international market for these programs and courses. Enrolled students cannot be simultaneously be enrolled in 14-week and 7-week programs, which operate on different calendars. Vice Provost Veeger described the revenue sharing policy of the URI Online program.
- c. The future of URI 101 is currently under review and discussion by a committee appointed by the Provost and chaired by Rachel DiCioccio. The Provost is waiting on a draft report and the committee will forward it to the Teaching Advising and Assessment Committee once completed.
- d. Chair Nassersharif reminded the Provost of the need to appoint his representative on the Administrator Evaluation committees.
- e. The program closure process was discussed. The Provost proposed the involvement of JCAP (Joint Committee on Academic Planning) to study program closure process.
- f. There was a discussion of experiential learning credits for entering Freshmen.

Provost and Vice Provost Veeger left the meeting at 12PM.

3. APPROVAL OF FSEC Meeting #18 October 11, 2019 postponed to 10/25
4. The FSEC discussed rescheduling the cancelled Faculty Senate meeting of October 17th due to a campus wide power outage. Citing University Manual language in Appendix C 7.2 in the Bylaws of the Faculty Senate which states " if the Faculty Senate is unable to complete their meeting in the proscribed time, it should meet the following week". A motion was made and approved to schedule an abbreviated Faculty Senate meeting on October 24th from 3 to 4 PM. The agenda will only contain those items that need to be voted upon.
5. ADJOURNMENT
 - a. The Faculty Senate Executive Committee meeting adjourned at 12:20 PM.

Next meeting: 10:45 to 12:45 Library Conference Room B

APPROVED