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Faculty Senate Executive Committee #24
Civil Engineering Conference Room, Schneider Electric
Minutes - January 16, 2019

1. The meeting was called to order at 11: 16 AM on Wednesday January 16, 2019 in the Civil Engineering Conference room, Schneider Electric, Chair Leonard presiding with Senators Derbyshire, Honhart, Morokoff, and Gindy in attendance. Absent: Vice Chair Nassersharif Senator
2. Meeting minutes of December 19, 2018 were approved
3. **ANNOUNCEMENTS** – The Joint Ad Hoc Committee on Review of Graduate School/Council Governance Issues in Regard to Policies and Procedures will convene on January 29, 2019 and is scheduled to meet weekly.
4. **BUSINESS**
 - a. The Faculty Senate Executive Committee (FSEC) discussed candidates for the Nominating Committee to be presented to the January 24, 2019 Faculty Senate Meeting.
 - b. The FSEC discussed the Research and Creative Activities Committee – Sub Committee on Grants and their desire to add additional members to review grant applications. The subcommittee would be reminded that the subcommittee could use nonvoting advisors invited by the chair of the Research and Creative Activities Committee as specified in the University Manual. The Research and Creative Activities Committee will be asked to summarize the subcommittee’s process for grant review.

The Faculty Senate will provide a repository for center data collected by the Center sub-committee of the Research and Creative Activities Committee.
 - c. The Faculty Senate 1/24/19 Meeting Agenda was reviewed and discussed.
5. Chair Leonard and Mike Honhart updated the Committee on their January 16, 2019 meeting with Provost DeHayes.
6. Meeting adjourned at 12:50 PM