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Faculty Senate Executive Committee Meeting # 25

January 24, 2019 8:00 AM to 9:30 AM Lippitt Hall Room 300

MINUTES

1. The meeting of the Faculty Senate Executive Committee was called to order at 8:14 AM on Thursday January 24, 2019 Lippitt Hall Conference Room 30, Chair Leonard presiding with Senators Derbyshire, Honhart, Gindy, Morokoff, and Vice Chair Nassersharif in attendance.
2. MEETING MINUTES of January 16, 2019 were approved
3. ANNOUNCEMENTS
Chair Leonard met with Interim Provost Matt Bodah to discuss the Faculty Senate Office budget.
4. NEW BUSINESS
 - a. Faculty Senate meeting attendance policy was discussed.
 - b. Committee Chairs will be requested to forward approved minutes of committee meetings to the Faculty Senate Office who will then link them to the appropriate web page.
 - c. Minors and Majors issues were discussed. A motion was made and approved to refer the matter to the Curriculum and Standards Committee for review.
 - d. Faculty Senate Executive Committee discussed the agenda of the Faculty Senate meeting. Vice Chair Nassersharif will announce the recommendations of the Faculty Senate Executive Committee; the formation of the Special Committee for Curriculum Management System and the Nominating Committee to identify candidates for the Vice-Chair and Executive Committee Members 2019-20 year.
5. OLD BUSINESS
 - a. *Discussion of next steps to move forward on the Accelerated Bachelors to Masters. A special meeting of the Faculty Senate Executive Committee to discuss Accelerated Bachelors to Masters was scheduled for Wednesday January 30th at 5:30 PM in Lippitt Hall room 302.*
6. Meeting adjourned at 9:32 AM

Next meeting with the Provost Thursday January 31, 2019 at 2 PM in the President's Conference Room