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## FSEC Minutes January 31, 2019

University of Rhode Island Faculty Senate

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## Minutes of Faculty Senate Executive Committee Meeting # 26

### President's Conference Room Green Hall January 31, 2019

1. The meeting was called to order at 2: 03 PM on Thursday January 31, 2019 in the President's Conference Room, Chair Leonard presiding with Senators Derbyshire, Honhart, Morokoff, and Vice Chair Nassersharif in attendance. Absent: Senator Gindy. Guests: Provost Donald DeHayes and Vice Provost Laura Beauvais
2. Chair Leonard presented an outline of points for consideration regarding the Faculty Evaluation of Administrators process to the Provost for input and discussion. There was discussion and the Provost provided input. The purpose and history of the process was discussed. The Faculty Senate Executive Committee also informed the Provost that the Research and Creative Activities Committee under the Chair of Senator Bide will be sending out a letter to all Centers in the URI Community asking for information for the Center review process. Provost DeHayes suggested that the Subcommittee begin by defining the difference between a Center and an Institute. Chair Leonard requested Provost DeHayes invite the chair of the Research and Creative Activities (RCA) Committee, Martin Bide, or the chair of its Center Review Subcommittee to discuss their data collection request at a Deans Council meeting. The Provost and Vice Provost Beauvais left the meeting at 3:27.
3. Minutes of the January 24, 2019 Faculty Senate Executive Committee were approved.
4. The membership of the committee to recommend purchase of Curriculum Management System software is nearly complete.
5. The Report from the External Review Team to President Dooley on the Office of Community, Equity, and Diversity was discussed.
6. The Executive Committee discussed requesting information in preparation for the next meeting with Rachel Dicioccio.
7. Adjourned at 3:50 PM

Approved 2/7/19

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