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Minutes of Faculty Senate Executive Committee Meeting #29

February 21, 2019

1. The meeting was called to order at 8:11 AM on Thursday February 21, 2019 in Lippitt Hall, Chair Leonard presiding with Senators Derbyshire, Honhart, Morokoff, Gindy and Vice Chair Nassersharif in attendance.

2. BUSINESS

- a. The Nominating Committee will report that Megan Echevarria and Sandy Hicks will stand to run for Vice Chair/Chair Elect of the Faculty Senate for 2019-2020. Their nominations will be announced during the Faculty Senate Meeting and an election will occur.
- b. Community, Equity and Diversity (CED) Evaluation Report – Lynne Derbyshire and Trish Morokoff have met with members of various councils and are planning to respond to the CED Report.
- c. The Accelerated Bachelors to Masters (ABM) Special Review Committee will be reporting at the Faculty Senate meeting, and the Chair will call for a motion to accept their report and recommendations. If the report is passed the Computer Science ABMs will be brought to the Faculty Senate in March jointly by the Curriculum and Standards Committee and the Graduate Council.
- d. The Technology and Infrastructure (T&I) Committee Report was discussed.
- e. The Chair and Vice Chair reported on their (brief) discussion of Faculty Evaluation of Administrators with the President.

3. NEW BUSINESS

4. The meeting of the Faculty Senate Executive Committee adjourned at 9:43 AM.