

University of Rhode Island

DigitalCommons@URI

Faculty Senate Executive Committee Agendas
and Minutes

Faculty Senate

2-28-2019

FSEC Minutes February 28, 2019

University of Rhode Island Faculty Senate

Follow this and additional works at: https://digitalcommons.uri.edu/facsen_execcom

Recommended Citation

University of Rhode Island Faculty Senate, "FSEC Minutes February 28, 2019" (2019). *Faculty Senate Executive Committee Agendas and Minutes*. Paper 190.

https://digitalcommons.uri.edu/facsen_execcom/190

This Meeting Minutes is brought to you for free and open access by the Faculty Senate at DigitalCommons@URI. It has been accepted for inclusion in Faculty Senate Executive Committee Agendas and Minutes by an authorized administrator of DigitalCommons@URI. For more information, please contact digitalcommons-group@uri.edu.

FACULTY SENATE OFFICE

GREEN HALL, 35 CAMPUS AVENUE, KINGSTON, RI 02881

P: 401.874.5176 URI.EDU/FACSEN

Minutes of Faculty Senate Executive Committee Meeting #30

February 28, 2019 2 PM

1. The meeting was called to order at 2:03 PM on Thursday February 28, 2019 in Lippitt Hall, Chair Leonard presiding with Senators Derbyshire, Honhart, Morokoff, Gindy and Vice Chair Nassersharif in attendance.
2. A motion was made and approved to accept the meeting minutes of the February 21, 2019 Faculty Senate Executive Committee.
3. **ANNOUNCEMENTS**
 - a. Faculty Senate Executive Committee member Trish Morokoff reported that the Joint Ad Hoc Committee on Review of Graduate School/Council Governance in Regard to Policies and Procedures, of which she is a member, seems to be on track to complete its report by the end of March, as requested.
4. **BUSINESS**
 - a. Upcoming meetings:
 - i. The Faculty Senate Executive Committee meeting on Thursday March 14th **will be rescheduled to Wednesday March 13th at 1 PM to 2:30 PM in Lippitt Hall Room 302D.**
 - ii. The Faculty Senate Executive Committee will meet on Thursday March 21st in Green Hall at 8 AM in the President's Conference. The President will join them at 8:30 AM.
 - iii. The Chair/Vice Chair of the Faculty Senate will meet with the Provost on March 21 at 11 AM.
 - iv. The Chair/Vice Chair of the Faculty Senate will also meet with the Provost on March 7 at 9 AM.
 - b. Vice Chair Nassersharif will meet with the Technology and Infrastructure Committee to provide advice and support.
 - c. The Faculty Senate Executive Committee meeting on March 13th will focus on the Faculty Evaluation of Administrators.
 - d. Senator Derbyshire brought to the attention of the Faculty Senate Executive Committee conflicting references to supervision of the Honors Program in the University Manual and Appendix C of the University Manual.
5. **A motion was made and approved to adjourn at 3:35 PM**