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**Faculty Senate Executive Committee (FSEC)
Carothers Library Conference Room # 203**

Meeting # 6 July 16, 2019 10:30 AM

MINUTES

1. CALL TO ORDER The Faculty Senate Executive Committee (FSEC) meeting was called to order at 10:36 AM by Chair Nassersharif in the Library Room 203, with Vice Chair Echevarria (teleconferenced), Senators Barbour, Hicks, Gindy and Morokoff in attendance. Guests: Dean of Arts and Sciences Jen Riley and Associate Dean of Arts and Sciences Nedra Reynolds
2. APPROVAL OF MINUTES
 - a. Minutes of the FSEC Meeting #5 June 25, 2019 were approved.
3. NEW BUSINESS
 - a. Dean of Arts and Sciences Jen Riley and Associate Dean of Arts and Sciences Nedra Reynolds joined the meeting at 10:58 and were introduced to the Faculty Senate Executive Committee by the Chair. Senator Hicks outlined the University Manual language as it relates to the process. Discussion then ensued around the process for the abolition and suspension of programs.
4. OLD BUSINESS
 - a. Chair Nassersharif announced that the Faculty Senate is still in need of a chair for the Service and Community Life Committee. He will reach out to Senators suggested by the FSEC members.
 - b. The contract for the Director of General Education has been extended by one year. Discussion ensued concerning the process for the evaluation of the Director.
5. ADJOURNMENT
 - a. Faculty Senate Executive Committee meeting was adjourned at 12:15 PM.

Next meeting will be on Tuesday July 23, 2019.