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**Faculty Senate Executive Committee (FSEC)
Meeting # 14 September 13, 2019 MINUTES**

1. CALL TO ORDER

- a. The Faculty Senate Executive Committee (FSEC) meeting was called to order at 10:40 AM in Library Conference Room B by Chair Nassersharif in the Library Room 203, Vice Chair Echevarria, Senators Morokoff, Gindy, and Barbour were in attendance. Senator Hicks absent.

2. APPROVAL OF MINUTES

- a. The FSEC Meeting #13 Minutes of Sept 6, 2019 were approved.

3. ANNOUNCEMENTS/CORRESPONDENCE/REPORTS

- a. The Chair reported on the Executive Committee's September 12th meeting with President Dooley and Kelly Mahoney, Executive Director of External Relations and Communications. President Dooley will address the General Faculty-Graduate Faculty meeting on Thursday September 19 on the topic of the new URI Board of Trustees.
- b. The Chair and Vice Chair discussed their September 11th meeting with Provost with FSEC members.
- c. FS Coordinator reported she will meet with Elaine Finan, Assistant Director of Student Learning, Outcomes Assessment, & Accreditation and with Associate Graduate School Dean DeBoef.
- d. The Faculty Senate Executive Committee will change the time of the Friday meetings from 10:30 to 12 PM to 10:45 AM to 12:15 PM.

4. OLD BUSINESS

- a. The FSEC discussed the Senate and Chair Camp held on September 12. A meeting of Senate Committee Chairs is suggested to be held by the end of the semester. Sixty-five percent (65%) of the new Senators attended the Camp.
- b. The FSEC reviewed, discussed and finalized the agenda for the upcoming Faculty Senate meeting to be held on September 19, 2019.

5. ADJOURNMENT

- a. The Faculty Senate Executive Committee meeting adjourned at 12:20 PM.