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FACULTY SENATE OFFICE

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Faculty Senate Executive Committee (FSEC)
Meeting #39, April 7, 2020
9:00 – 11:00 AM via WebEx

1. CALL TO ORDER The Faculty Senate Executive Committee (FSEC) WebEx meeting was called to order at 9:00 AM by Chair Nassersharif. Vice-Chair Echevarria and Senators Barbour, Gindy, Hicks and Morokoff were in attendance.

2. APPROVAL OF MINUTES

- a. The minutes of the Faculty Senate meeting #7 held on March 19, 2020, were approved.
- b. The minutes of the Faculty Senate Executive Committee meetings #36 March 25, 2020, and #37 March 27, 2020, and #38 April 1, 2020, were approved.

3. ANNOUNCEMENTS/REPORTS

- a. The Chair and Vice-Chair met with senior leadership on April 3, 2020. All summer session courses will be conducted remotely. Discussion ensued regarding ownership of course materials for courses taught online.

4. ONGOING ITEMS

- a. The FSEC reviewed the agenda for the upcoming Faculty Senate Meeting on April 16, 2020.
- b. The FSEC reviewed and discussed changes to the University Manual to address some of the items highlighted in the URI/FS leadership's response to the Joint Ad-Hoc Committee for Graduate School/Council Governance in regard to Policy and Procedures report. The changes will be reviewed by the Constitution, Bylaws and University Manual Committee before being sent to the President, Provost, Dean of the Graduate School, and the Chair of the Graduate Council for final review before being presented to the Faculty Senate at the April 16th meeting.

5. ADJOURNMENT

Faculty Senate Executive Committee meeting adjourned at 11:47 AM.