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**Faculty Senate Executive Committee (FSEC)
Meeting #4 June 2, 2020
Via Webex**

MINUTES

1. CALL TO ORDER

The Faculty Senate Executive Committee (FSEC) meeting was called to order at 10:07 AM by Chair Echevarria. Vice-Chair Cardany, Senators Barbour, Hicks, Morokoff, and Welters were in attendance.

2. ANNOUNCEMENTS AND UPDATES

- a. The Chair reported on sending a joint message with AAUP Executive Director Jay Walsh to the President and Provost concerning communication with the faculty during this time of COVID-19 planning. The message resulted in a mini-update meeting with the President on Friday May 29th and the Chair, Vice Chair, and Director Walsh in attendance.
- b. During the update the President offered to meet with the AAUP Executive Committee and the FSEC on Wednesday June 3, 2020 at 4 PM. During the discussion, the President indicated he is committed to maximizing our ability to safely bring as many students as possible back to campus this fall.
- c. The Chair reported on a recent meeting of the Remote Teaching and Learning Task Force, of which she is a member. The Task Force discussed and provided feedback on Scenario Planning documents
- d. It was announced that the Provost will hold a WebEx meeting and presentation to update Faculty Senators on Scenario Planning for Fall 2020 on June 3 at 2 PM. An invitation will be sent by his office to all Faculty Senators.

3. APPROVAL OF MINUTES

- a. The minutes of the [FSEC Meeting #3, May 26, 2020](#) were reviewed and approved as amended.

4. ALTERNATIVE GRADE SCHEME

The Chair reported on the Alternative grade scheme (approved at the Special Faculty Senate Meeting April 2, 2020) which went into effect at the end of the semester. While the Alternative grading scheme was deemed a great success overall, Vice Provost Veeger inquired as to how to proceed in the case of students enrolled in courses for which faculty submitted erroneous grades and have subsequently changed the originally reported grade. In response to these issues, FSEC approved a motion to extend the

deadline for opting into the alternative scheme for the Spring 2020 semester to August 15, 2020.

5. FALL 2020 SCENARIO PLANNING

- a. Results of Faculty Perspectives Survey were reviewed and discussed by the FSEC in the context of the Main scenario planning narrative document and the Revised scenarios matrix.
- b. The FSEC reviewed the draft of FSEC Feedback of the Fall 2020 scenarios which will incorporate the Results of Faculty Perspectives Survey. The final document will be submitted to the Provost by Friday, June 5, 2020.

6. REVIEW OF DIRECTOR OF GENERAL EDUCATION

- a. The FSEC discussed the status of General Education Director evaluation. Chair Echevarria indicated that she received the report from the special committee and was preparing her own review letter.
- b. Chair Echevarria mentioned an issue that has arisen several times in the recent past and that resurfaced via the review process: the need to review and clarify the roles and responsibilities of key General Education stakeholders, specifically: the Director of General Education, the Faculty Senate officers and the Faculty Senate Standing Committees. All agreed that this task will be the highest priority of the next FSEC meeting on June 9, 2020.

7. COMMITTEE APPOINTMENTS

- a. This agenda item was postponed to the next FSEC meeting. Vice Chair Cardany volunteered to work with Senator Hicks and Chair Echevarría on Committee assignments in the interim.

8. Adjournment

The meeting adjourned at 12:11 PM.