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## FSEC Minutes September 9, 2020

University of Rhode Island Faculty Senate

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## **FACULTY SENATE EXECUTIVE COMMITTEE (FSEC)**

### **Minutes of Meeting #16 - September 9, 2020, Via Zoom**

1. **CALL TO ORDER** The Faculty Senate Executive Committee (FSEC) meeting was called to order at 2:04 PM by Chair Echevarria. Vice Chair Cardany, Senators Barbour, Hicks, Morokoff, and Welters were in attendance.
2. **ANNOUNCEMENTS AND UPDATES**
  - a. The President will meet with the Chair and Vice Chair to discuss the upcoming Administrator reviews.
  - b. The Chair received a copy of an email regarding a clerical error with the payment of summer compensation for the FSEC and members of Special Committees and contacted Vice Provost Bodah who confirmed that it would be resolved.
  - c. Chair Echevarria reported receiving an invitation to a meeting from Provost DeHayes to discuss the Board of Trustees (BoT) notice vs. approval issue with BoT Faculty Representative Gindy, and Vice Chair Cardany.
3. **APPROVAL OF MINUTES**
  - a. Previously reviewed minutes were approved as corrected and amended: FSEC Meeting #12 July 29, 2020, FSEC Meeting #13 August 19, 2020, and FSEC Meeting #14 August 26, 2020
  - b. Review and approval of the minutes of FSEC Meeting #15 September 2, 2020, was postponed due to the need to address other time-sensitive matters.
4. The Chair reported that the Standing Committee appointments have been finalized and will be presented at the first meeting of the Faculty Senate on September 15, 2020. Finalization of Joint Committees is pending.
5. The Standing Committee Charges have been shared with the new Committee Chairs.
6. Other matters referred to Standing Committees:
  - a. FSEC discussed topics that had been referred to the Constitution Bylaws and University Manual Committee (CBUM), which included the duration of online meetings, examination of language on Minors, and Title IX.
  - b. The Chair reported that the new Chair of the Teaching, Advising, and Assessment Committee, Senator Sodhi, also agreed to lead his committee in the work of examining academic integrity policies during this academic year.

## 7. SENATE MEETINGS

- a. The FSEC reviewed the FS Boot camp agenda and the videos produced by Vice Chair Cardany for inclusion in the September 10<sup>th</sup> meeting.
  - b. The agenda for the first Faculty Senate meeting on September 17, 2020, was reviewed and revised. The invitation and the link to the meeting agenda will be sent by Monday, September 14, at 3 PM.
    - i. The FS Coordinator will ask the President's Office if the General Faculty-Graduate Faculty meeting should be recorded.
  - c. **FS WEBSITE** The FSEC discussed the inclusion of Standing Committee member photos on the respective committee webpages. The FS Coordinator will follow-up on this and ask the FSEC to review the draft website before it goes live.
8. Graduate School discussion was postponed.
  9. The discussion on Faculty Senate membership was postponed.
  10. Discussion of URI 101 was postponed.

## 11. ADJOURNMENT

The meeting adjourned at 3:36 PM.