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Faculty Senate Executive Committee (FSEC)
Minutes of Meeting #21 October 14, 2020

1. **CALL TO ORDER** The Faculty Senate Executive Committee (FSEC) meeting was called to order at 2:02 PM by Chair Echevarria. Vice Chair Cardany, Senators Barbour, Hicks, Morokoff, and Welters were in attendance.
2. **ANNOUNCEMENTS AND UPDATES**
 1. **Administrator Evaluations** The Faculty Senate appointees to VP Snyder's administrator evaluation committee are complete with the inclusion of Professor Rusnock from the History Department. The Committee also includes Professors Martin Bide of Textiles, Fashion Merchandising and Design and Bongsup Cho of Pharmacy.
 2. **Board of Trustees (BOT)** The Chair and Vice Chair will meet with the BOT at their October meeting to present recommendations on a process for the BOT response to Senate legislation.
 3. **Committee restructuring** Vice Chair Cardany indicated a report from the Special Committee would be forthcoming.
 4. **JCAP** The FSEC updated the Chair at the recent JCAP meeting on October 13th. According to the University Manual in Chapter 5 (5.70.11), the General Education subcommittee Chair should be included on the Committee. As Senator Morokoff has a class conflict during times scheduled for JCAP meetings this term, Senator Barbour will represent her on the committee during the Fall semester. Discussion topics at the JCAP meeting included informing the Board of Trustees (BOT) of new proposals from faculty and including JCAP feedback with proposals submitted to the Faculty Senate office for approval. The FS Coordinator will reach out to Shawn Simmons to request that follow-up to pre-proposals discussed during the JCAP meetings be cc'd to the Faculty Senate Office and provide an update on JCAP committee members. The Curriculum and Standards Committee should look at the Proposal forms to determine how they should be updated to reflect JCAP feedback.
 5. **URI 101** The Chair will reach out to the Curriculum and Standards Chair for the Committee to discuss the process of URI 101.
 6. **Presidential Search Process** The Chair informed the FSEC that the Presidential Search Committee and the Advisory Committee are up and running. The Presidential Search Committee is committed to ensuring a balanced process of

transparency and confidentiality. Both committees have met with Isaacson, Miller, the company contracted for the Presidential search, several times during the last week. Chair Echevarria, the Presidential Search Advisory Committee's co-chair, reported that Town Hall meetings are scheduled to begin next week to determine what characteristics and attributes faculty, students, staff, and outside stakeholders want in the next President of URI.

7. **FSEC meetings:** The Chair asked that meetings on October 21 & 28 begin at 1:30, due to meetings that will conflict with the weekly FSEC meeting. Committee members agreed to begin at 1:30 and run until 3 PM on those days.
3. **Review of Minutes**
 1. The meeting minutes of FSEC Meeting #19 on September 30, 2020, were approved as amended.
 2. The meeting minutes of FSEC Meeting #20 on October 7, 2020, was postponed pending further review.
 4. **Review of FS October 15, 2020 Meeting Agenda** The FSEC reviewed and discussed the upcoming Faculty Senate meeting agenda.
 5. **Faculty data and Senate membership** The FSEC reviewed and discussed the faculty data supplied by John Stringer, Director of the Institutional Research Office.

The meeting adjourned at 3:33 PM.