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## FSEC Minutes November 25, 2020

University of Rhode Island Faculty Senate

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**Minutes of Faculty Senate Executive Committee (FSEC) Meeting #27  
November 25, 2020**

1. **CALL TO ORDER** Faculty Senate President Echevarria called the meeting to order at 1:34 PM. Vice President Cardany and Senators Barbour, Hicks, Morokoff, and Welters were in attendance.
2. **ANNOUNCEMENTS AND UPDATES**
  - a. **Administrator Evaluations** The Faculty Senate Coordinator provided an update on the Administrator Evaluations. A replacement for the Provost's nomination for Dean Boughida's Committee is needed. The committee for CIO Kaugars is still in need of one more person, and the FS Coordinator will reach out to a faculty member to serve on this committee.
3. **APPROVAL OF MINUTES**
  - a. The corrected and revised minutes of the FSEC Meeting #25 of November 12, 2020, were approved.
  - b. The approval of minutes for the FSEC Meeting #26 of November 18, 2020, was postponed for further review and revision.
4. **AGENDA FOR SPECIAL MEETING** The FSEC reviewed and discussed the agenda and motion for the upcoming Special Meeting. It was noted that once discussion during the Special Meeting has opened, the discussion must be focused on the specific motion in accordance with parliamentary procedure.
5. The FSEC reviewed and finalized the FSEC statement on the JCAP discussion of the BOT early alert. FS President Echevarria will forward the revised statement to the Provost.
6. The Provost has invited the FSEC to nominate faculty members to serve on the search committees of the Dean of Engineering and the Dean of the Graduate School. Directives for membership on Dean search committees are not in the University Manual.
7. **ADJOURNMENT**

The meeting adjourned at 3 PM.