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FSEC Minutes June 8, 2021

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Faculty Senate Executive Committee (FSEC)
Meeting #3 - June 8, 2021
9:00-10:00 a.m. Via Zoom

MINUTES

1. President Cardany called the Zoom meeting to order at 9:03 a.m. Vice President Rice, Senators Maier-Sperdelozzi, Meyerson, Nassersharif, and Welters were present.
2. Old Business
 - a. President Cardany queried the Faculty Senate Executive Committee (FSEC) if Faculty Senate By-Laws section 4.3, granting the FSEC power to act for the Senate on urgent matters, should be applied to the proposed Bereavement Policy. As the FSEC did not see the new policy as urgent, President Cardany will present the policy to the Senate in September.
3. Announcements
 - a. President Cardany asked for an update on the Juneteenth Op-Ed. Senator Meyerson was happy to announce that the *Providence Journal* will publish the op-ed the week of June 14th. Senator Meyerson stated that she is also planning to share the op-ed on social media and with the University's External Relations and Communications office. President Cardany mentioned that she has informed President Dooley and incoming President Parlange that the op-ed will be published.
 - b. President Cardany relayed that she and Vice President Rice have a meeting scheduled with Vice Provost Bodah to discuss the Faculty Senate's Coordinator position. A discussion ensued regarding the purpose of the meeting and a clarification of the Coordinator and Specialist positions.
4. Approval of minutes
 - a. The Faculty Senate Executive Committee Minutes from the May 27, 2021, meeting #1 were approved.
 - b. The FSEC Minutes from meeting #2, June 1, 2021 were approved with one abstention.
5. Discussion items
 - a. Senators Nassersharif and Meyerson presented their suggestions for the Faculty Senate Committee Appointments. The FSEC continued discussion on committee appointments and President Cardany will reach out to the senators suggested for

the individual committee positions. The Committee appointment discussions will continue in order to fill positions on Joint and Presidential committees.

- b. President Cardany called for volunteers for FSEC Liaisons to the Service and Community Life Committee and the Teaching, Advising, and Assessment Committee. It was decided to delay FSEC liaisons to these committees until JCAP appointments from FSEC members were identified. Senator Maier-Sperdelozzi confirmed her willingness to serve as liaison to the Technology and Infrastructure Committee.
- c. President Cardany inquired about any curriculum proposals recently received and the need for summer curriculum committee meeting(s). The topic was tabled until the June 15th FSEC meeting.

The meeting was adjourned at 10:02 a.m.