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Faculty Senate Executive Committee (FSEC)
Meeting 3 - JUNE 15, 2021
9:00-10:00 AM [Via Zoom](#)

MINUTES

1. President Cardany called the Zoom meeting to order at 9:02 a.m. Vice President Rice, Senators Maier-Speredelozzi, Meyerson, Nassersharif, and Welters were in attendance.

President Cardany informed the Faculty Executive Committee (FSEC) that she had requested compensation for the Committee for each FSEC meeting through June 30th at the ½ day meeting rate.

2. OLD BUSINESS

- a. President Cardany reviewed University Manual Language (5.70.11) regarding representation of FSEC members on the Joint Committee for Academic Programs (JCAP). Members from FSEC include the Vice President, who will serve as JCAP co-chair, and all remaining members, with the exception of the Faculty Senate President.
- b. President Cardany asked for volunteers for FSEC liaison for the Service and Community Life Committee and the Teaching, Advising, and Assessment Committee. Senator Maier-Speredelozzi agreed to serve as liaison for the Teaching, Advising and Assessment committee and President Cardany volunteered to be the liaison for the Service and Community Life Committee.
- c. Senator Nassersharif reminded the Committee that a motion had been made and seconded at the June 8th meeting regarding the need for a Curriculum Summer Committee Meeting. The FSEC continued discussion on the topic including who would be invited to participate, the advantages of having summer curriculum committees, and the funding for such meetings. President Cardany presented two questions, 1) should a summer curriculum committee be assembled and 2) do these curriculum proposals invoke By-Laws section 4.3 allowing the FSEC to act for the Senate on urgent matters. The FSEC voted to approve the assembling of a summer curriculum committee meeting with 5 votes approving and 1 vote opposing the motion. Further discussion will be held at the June 15th FSEC meeting on the urgency of the proposals.

3. Announcements

- a. President Cardany asked Vice President Rice to update the Committee on the status of the State Advanced Placement Bill (2021H-5522). Vice President Rice recapped the legislative process of this bill and summarized his testimony to the Senate. He stated that the bill is scheduled to be sent to the Senate Education Committee on June 16 but thus far it has not been posted for consideration. When asked if affected departments had a chance to weigh in, VP Rice responded that discussion has been held primarily with the University Leadership. Discussion on the Advanced Placement Bill will continue.
- b. President Cardany announced she will have an informal meeting with incoming President Parlange regarding Juneteenth. Vice President Rice and Senator Meyerson may also be attending this meeting.

4. Approval of minutes

- a. The minutes from the Faculty Senate, Organizational Meeting on May 13, 2021 were approved.
- b. Minutes from FSEC Meeting #3, held on June 8, 2021 were approved.

President Cardany reminded the FSEC that the meeting of June 22 and June 29 will be 90 minutes.

The meeting was adjourned at 10:01 a.m.