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Faculty Senate Executive Committee (FSEC)
Meeting #18, September 17, 2021
1:00 p.m. - 2:15 p.m., via Zoom

MINUTES

1. President Cardany called the meeting to order at 1:02 p.m. Vice President Rice, Senators Welters, Nassersharif, Meyerson, and Maier-Speredelozzi were present.
2. There was no old business.
3. Announcements
 - a. President Cardany reported that she had forwarded Senator La Luna's name for inclusion on the COVID-19 Task Force. She mentioned that the Task Force had cancelled a large September event due to COVID. She stressed the importance of faculty being on the Task Force.
 - b. President Cardany asked Senator Nassersharif for an update on the search for the Faculty Senate Coordinator position. Senator Nassersharif reported that 12 applications had been received, some of which were internal candidates. The search committee, meeting that afternoon, would begin reviewing the applications. Senator Nassersharif expressed that he hoped the FSEC members would be able to attend the interviews. President Cardany asked if the interviews for the FSEC and Vice Provost Bodah would be separate from that of the Search Committee. He explained that they would like to streamline the process and interview the top candidates only once. He recommended that when a final candidate list was attained, before extending an offer to the candidate, may be the best time to meet with the Vice Provost. In response to inquiries, Senator Nassersharif assured the FSEC that they would receive the candidate's curriculum vitae and that references would be called.
 - c. President Cardany discussed the President's new organizational structure and the importance for his new Councils to be listed in the University Manual (UM). She will reach out to let the Administration know that as this UM language falls under their jurisdiction, they should draft the language. Once complete, the Administrative Report should be presented to the Faculty Senate as informational with no need of Senate approval.

- d. President Cardany reported that she had invited Dean Boughida to give a report to the Faculty Senate at the January 2022 meeting explaining the services of the Library. Dean Boughida respectfully declined the invitation.

4. Approval of minutes

- a. The minutes for meeting #17, September 10, 2021 were approved with revisions.
- b. The minutes for meeting #17b, with President Parlange, held on September 14, 2021 were approved by the FSEC pending President Parlange's approval. The minutes will be forwarded to the President's office.

5. Discussion Items

- a. President Cardany discussed the Faculty Senate Summer Budget Memo sent by Provost DeHayes. She expressed that she is pleased with this change which goes into effect for the 2022-2023 academic year. Senator Meyerson inquired about the summer 2022; President Cardany will reach out to Provost DeHayes verifying that the procedure for summer 2022 will be the same as it was for this summer and thanking him for establishing this summer budget.
- b. President Cardany relayed that Vice Provost Veeger was successful in getting responses from deans regarding the proposed Academic Integrity Policy. Vice President Rice suggested that language would need to be developed for the University Manual and that the Graduate School should be involved in the discussion. President Cardany agreed to reach out to Dean DeBoef. After discussion, a motion was made and approved to send the Academic Integrity Policy to the Teaching Advisement and Assessment Committee and the Graduate School for review and revision.
- c. President Cardany explained that the issue of the Policy Website and University Manual Appendix G is continuing. In response to an inquiry about the membership of the Administrative Policy Committee, Assistant to the Vice President Moos offered to get the FSEC a list. President Cardany will move this topic to the agenda for the September 24, 2021 FSEC meeting.
- d. President Cardany confirmed that the FSEC would be pleased to have a resolution honoring Provost DeHayes presented at the September 30th Faculty Senate Meeting. She asked each member to contribute to the resolution.
- e. President Cardany asked who on the FSEC would be willing to attend the Student Senate Meetings in an effort to establish a stronger relationship between the

Faculty Senate and the Student Senate. Senator Nassersharif suggested that since the Student President is an ex officio member of the Faculty Senate, perhaps the Faculty Senate President or Vice President could become an official ex officio member of the Student Senate. President Cardany will reach out and open a conversation with the Student Senate.

The meeting was adjourned at 2:15 p.m.