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Faculty Senate Executive Committee (FSEC)
Meeting #20, October 1, 2021
1:00 p.m. - 2:15 p.m., via Zoom

MINUTES

1. President Cardany called the meeting to order at 1:06 p.m. Vice President Rice, Senators Maier-Speredelozzi, Meyerson, Nassersharif, and Welters were present.
2. Old Business - none
3. Announcements
 - a. President Cardany updated the FSEC on the meeting with Provost DeHayes, Interim Provost Beauvais, and Vice Provost Veeger. The Administrative Evaluation process and which administrators are scheduled for evaluation this year, was discussed. The FSEC further discussed which administrators should have a verbal report made to the Faculty Senate by the Provost in accordance with University Manual guidelines.

Interim Provost Beauvais mentioned that the Faculty Senate budget for this summer would be available as early as possible as it is hoped that summer curriculum committee meetings will continue.

President Cardany expressed her pleasure at being invited to be part of the President's Stewardship Council. She stated having the Faculty Senate President there to represent faculty creates a positive feeling regarding shared governance.

President Cardany announced that a COVID Advisory Group has been created and is in addition to the COVID Task Force. Interim Provost Beauvais is chair and President Cardany was invited to join the group. President Cardany requested any concerns from faculty be forwarded to either her or Interim Provost Beauvais. The COVID landing and frequently asked question pages have been linked to the Faculty Senate website.

President Cardany discussed with Provost DeHayes and Interim Provost Beauvais the concerns of having ITGov policies developed with insufficient faculty representation. President Cardany expressed FSEC's concern regarding the Administrative Policy Committee (APC) working outside of shared governance. President Cardany stated that changes to the organization and policies governing

University College for Academic Success (UCAS) were under review. Senator Nassersharif discussed a change to the visitor parking policy that was not announced, and expressed that any changes to UCAS must include the Faculty Senate.

A discussion ensued inquiring if a formal procedure needs to be formulated for Faculty Senators to bring back information and concerns to their college faculty. President Cardany suggested that the FSEC develop a structure which she will bring back to Interim Provost Beauvais for review.

President Cardany relayed that she had attended a Student Senate meeting where bills concerning parking and charging stations are being developed. She again asked the FSEC members to let her know which Student Senate meetings they will be attending.

Senator Nassersharif updated the FSEC on the status of the FS Coordinator Search. Two of the three candidates scheduled to be interviewed on October 29th had withdrawn their applications. In consultation with the search committee, he reported this to Human Resources and Affirmative action and scheduled two additional interviews with remaining candidates. Those interviews will be held on October 6, 2021 and he asked for as many FSEC members to attend as possible.

President Cardany informed the FSEC that she has sent the Academic Integrity policy to the Teaching, Advising, and Assessment Committee (TAAC). The FSEC also discussed the Learning Outcomes and Oversight Committee. President Cardany will convene a meeting with Vice Provost Veeger followed by a meeting with Vice President Rice, Senator Barbour, and Assistant Director Finan of the Student Learning, Outcomes Assessment and Accreditation office.

4. Approval of minutes

- a. The review of the FSEC Minutes from meeting #18, September 24, 2021 was postponed until the October 14, 2021 meeting.

5. Discussion Items

- a. The FSEC discussed necessary updates to University Manual Language describing the Honorary Degree Committee. Senator Nassersharif expressed that the Honorary Degree Committee should be considered a presidential committee

rather than a joint or general faculty or graduate faculty committee. After discussion, the FSEC agreed that the language in the University Manual regarding Faculty Senate appointees should be changed to reflect that they will serve three-year terms on a staggered basis. A motion was made and approved that based upon discussion of the composition of the Honorary Degree Committee, the placement of the committee within the University Manual structure should reside under the Presidential Committees. President Cardany will discuss this change with University President Parlange.

6. Call for New Business

The FSEC discussed the new Academic Strategic Plan being developed. President Cardany explained that Special Assistant to the Provost for Academic Planning Morrissey, is collecting information and input from a wide range of constituents before the plan goes to committee.

7. The meeting was adjourned at 2:16 p.m.