

FACULTY SENATE EXECUTIVE COMMITTEE
Magnolia Room, Morris University Center
Zoom Meeting ID 990 0669 9283
September 8, 2022 – 2:30pm
Approved Minutes

The regular meeting of the Faculty Senate Executive Committee was called to order at 2:35 pm on Thursday, September 8, 2022 in the Magnolia Room of the Morris University Center by President Jingyi Jia.

Present: Jingyi Jia, E. Duff Wrobbel, Barbara McCracken, Igor Crk, Keith Hecht, Michael Shaw, Kamran Shavezipur, Jie Ying

Absent: Robert Bitter

Guests: Kim Carter, Ezra Temko

Public Comment:

There was no public comment.

Announcements:

There were no announcements.

Consideration of Minutes:

Consideration of the August 25, 2022 minutes is delayed until the next meeting.

Unfinished Business:

The question was asked if councils can have co-chairs. In theory, operating papers do not allow for co-chairs, however, we have done that in the past when no one wanted to be chair but would consider being a co-chair. Graduate Council elects a chair-elect that can act as chair when the chair is unavailable. Maybe councils could consider this?

There was the suggestion last year that we needed an ad hoc committee for Program Review and Undergraduate Course Proposal Process. However, that was mainly suggested because there was so much material for Curriculum Council last year that they couldn't get to it all. This year Keith suggests that Curriculum Council can take care of it this year.

Another member/senator for Faculty Development Council – Kim Carter will let Jane know if there is someone from Social Work for the position. Didi Martinez will be a co-chair but cannot be sole chair this year with all her other commitments. The council will vote next week on having co-chairs if the other person from Social Work is willing.

New Business:

Jobs that are considered part of the administrative assistant to the Faculty Senate: uploading information to the website, Teams and/or SharePoint, and updating website. If any of the council chairs have written reports, they can upload them themselves to SharePoint.

Reports:

Andrew Wesemann from Public Administration & Policy Analysis will take the place of Kevin Cannon as a senator and on Curriculum Council. Jia will send an email to CAS about another senator.

UPBC will meet for the first time tomorrow at 10:30 am. Popkess will update FSEC after the meeting.

There were no other reports.

Adjournment:

The meeting adjourned at 4:05 pm.

Submitted by Barbara McCracken, Faculty Senate President-Elect