

**FACULTY SENATE EXECUTIVE COMMITTEE**  
**December 8, 2022 – 2:30PM**  
**Magnolia Room, Morris University Center**  
**Zoom Meeting ID: 990 0669 9283, Password: chimega**  
<https://sue.zoom.us/j/99006699283>

**AGENDA**

- I. CALL TO ORDER**
- II. PUBLIC COMMENT\***
- III. CONSIDERATION OF MINUTES**
  - a. November 10, 2022
- IV. UNFINISHED BUSINESS**
  - a. How to address the absence of the ex-officio members?
  - b. How to improve the communication between councils and their committees? (TEAC, grievance committee, SET Continuous Review Committee, etc.)
- V. NEW BUSINESS**
  - Work plan in response to the discussion of the faculty senate meeting on Dec. 1
- VI. REPORTS FROM COUNCIL CHAIRS**
  - a. UPBC – Ann Popkess
  - b. Faculty Development Council – Adriana Martinez and Shannon McCarragher
  - c. Curriculum Council – Keith Hecht
  - d. Governance Council –Jie Ying
  - e. Welfare Council – Robert Bitter & Igor Crk
  - f. Graduate Council – Michael Shaw
  - g. University Budget, Finance, and Operation - Kamran Shavezipur
  - h. Past-President – Duff Wrobbel
  - i. President-Elect –Barbara McCracken
  - j. President – Jane Jia
- VII. ADJOURNMENT**