Faculty Senate Executive Committee Meeting 10:00 am, 26 February 2024 Virginia Martin-Howard Boardroom, School of Music

Approved Minutes of the Meeting

This association provides an opportunity to faculty senate leadership from different SEC schools to interact with each other. Singh was requested to send documents pertaining to this association. Bazayev would work with faculty senate leadership from SEC schools to potentially revive this association.

The committee then discussed the draft of What Every Faculty Member Should Know from the February Faculty Senate meeting. Tirone moved to approve the draft after minor amendments. Passed unanimously.

The next item on the agenda was the Broadcast Email. Tirone moved that it should include Faculty Senate President by report, What Every Faculty Member Should Know, Academic Policy Changes, Recap from the Board of Supervisors Meeting, and the Faculty Council Meeting. Passed unanimously.

The next item of business was the Ad Hoc Health and Welfare Committee. Tirone moved to