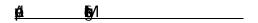
FacultySenateExecutive Committee Meeting 9:00 am, 21 May 2024 Virginia MartinHoward Boardroom, School of Music



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Inessa Bazayeresiden); Daniel Tirone (Viceresident), Parampreet Singh (Secretary), En Lopata (Membert-Large), Kevin Ringelman (Membert-Large), Tricia Cobb (Administrative Assistant)

h : Mandi Lopez (Past Preside Ktyla Kazuschyk (Membert Large) Michelle Osborn (Memberat Large)

A regular meeting of the Faculty Sefizatecutive Committeeconvenedat 9:06 am on May 21, 2024, at the Virginia Martin Howard Boardroom, School of Mustothe L9 0 G [()] TJ ET Q EMC /Sp

Tirone moved to postpone Meeting of Faculty Senates to the next meeting. Passed unanimously.

The next item on the agenda was Curriculog. Batizacyessed 6 8 · V SODQV WR XVH & 2 to streamline routing of new courses and revisions reses and urriculum. The Office of Academic Affairs has requested Cobb to be part of the implementation Rieger man moved to allow bb to be on the implementation team for Curriculars sed unanimously.

FS Attendance was the next item of business. Cobb updated on the attendance of senators in the previous year. Committee members agreed on sending a message to senators before the beginning of the newterm on importance of attending senate meetings.

The next item of business was Guidebook Committee members discussed minor revisions which will be completed in the coming weeks.

Tirone moved to suspend the rules and take Policy oines Past the next item of business. Passed unanimously. Tirone discussed the statement on Policy on Policies and Passed unanimously.

Singh moved to suspend the rules and NakeFSEC meetings the next item of business. Passed unanimously. Committee members discussed scheduling of the next meeting in the last week of May.

Ringelman movetod adjourn the meeting alt:39am. Passed unanimously.

Respectfully Submitted,

Parampreet Singh, Secretary