

Faculty Senate Executive Committee Meeting  
9:00 am, 21 May 2024  
Virginia Martin Howard Boardroom, School of Music

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~~B~~ : Inessa Bazayer (President), Daniel Tirone (Vice President), Parampreet Singh (Secretary), Ken Lopata (Member at Large), Kevin Ringelman (Member at Large), Tricia Cobb (Administrative Assistant)

~~A~~ : Mandi Lopez (Past President), Kyla Kazuschyk (Member at Large), Michelle Osborn (Member at Large)

A regular meeting of the Faculty Senate Executive Committee convened at 9:06 am on May 21, 2024, at the Virginia Martin Howard Boardroom, School of Music. The 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 Curriculum. Also discussed 6 8 - V S O D Q V W R X V H & X to streamline routing of new courses and revisions to courses and curriculum. The Office of Academic Affairs has requested Cobb to be part of the implementation. Ringelman moved to allow Cobb to be on the implementation team for Curriculum. Passed 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 new term on importance of attending senate meetings.

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

Tirone moved to suspend the rules and take Policy on Policies as the next item of business. Passed unanimously. Tirone discussed the statement on Policy on Policies and Ringelman approved the policy statement. Passed unanimously.

Singh moved to suspend the rules and take FSEC meetings as the next item of business. Passed unanimously. Committee members discussed scheduling of the next meeting and Cobb send a poll to schedule the meeting in the last week of May.

Ringelman moved to adjourn the meeting at 1:39 am. Passed unanimously.

Respectfully Submitted,

Parampreet Singh, Secretary