



## Faculty Senate

Faculty Senate Executive Committee Meeting  
22 October 2024  
11:30 am, 251 Music and Dramatic Arts Building

### Minutes of the Meeting

#### Attendance

**Present:** Daniel Tirone (President), Kyla Kazuschyk (Member-at-Large), Ken Lopata (Member-at-Large), Carmela Mattza (Member-at-Large), Tricia Cobb (Administrative Assistant)

**Absent:** Parampreet Singh (Vice-President), Michelle Osborn (Secretary), Inessa Bazayev

(Past-President) and one faculty academic (Page 5a) and two administrative staff (Page 5b)

Non-agenda items for the Senate will include:

- d. President Tirone's report will discuss board of supervisors meeting highlights.

- e. President Tate has a standing invitation to address faculty. If he agrees, no need to reconvene FSEC to approve.  
Mattza moved to accept agenda. Approved unanimously.
2. The feedback from the Academic Continuity Plan were discussed. Improved communication and clarification of the policy to the faculty were suggested.

**Unfinished Business**

1. The planned attendance study were discussed. Broad issues regarding anonymity and types of faculty feedback were discussed. Technical details will be discussed in the future.

Kazuschyk moved to adjourn the meeting at 1:03 pm. Passed unanimously.

Respectfully Submitted,

Kenneth Lopata, Member-at-Large