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Faculty Senate Executive Committee Meeting  
05 September 2024  
1pm, 251 Music and Dramatic Arts Building

Minutes of the Meeting

Attendance

Present Daniel Tirone (President), Parampreet Singh (Vice-President), Michelle Osborn (Secretary), Kyla Kazuschyk (Member-Large), Ken Lopata (Member-Large), Tricia Cobb (Administrative Assistant)

Absent Inessa Bazayeva (Past-President)

A regular meeting of the Faculty Senate Executive Committee convened

6. Scheduling of New Senior and Committee Chair from Accounting about whether these orientations

7.

- Singh nominated Kyla Kazuschy for ORF. The nomination was unanimously supported.
  - Singh nominated Mike Russo for ORF. The nomination was unanimously supported.
7. The next item of new business was September 19 Meeting Agenda. Topics currently include (i) the President's Report; (ii) the New Member at Large; (iii) Election of 3 committees; (iiii) ODS to give presentation on GLEAN (see above) and AIM system that handles disability requests. Trone will contact ODS about this. The agenda will be approved at an upcoming FSEC meeting.
- The next item of new business was Office Furniture. Osborn made a motion to approve the expenditures for office Furniture as described for the FS office. The motion was unanimously approved.
8. The next item of new business was ORF Committee. This item was complete earlier.
9. The next item of new business was Athletics Council. This item was complete earlier.

