FACULTY SENATE EXECUTIVE COMMITTEE

TUESDAY, September 6, 2022 UC Aspen A & B | 4:00 p.m. MINUTES

Present: Almquist, Endres, Fleming, Kyle, Levin, Schuttler, Sileo, Senbet, Vaughan

Absent: Feinstein

Call to Order

The meeting was called to order at 4:05pm.

Approval of the Agenda

Approved without objection.

Approval of the Minutes from August 22, 2022

Approved without objection.

Announcements

_____(Senbet)

Welcome Nancy Sileo to FSEC.

We will address New Business before Unfinished Business.

Senate Committee Reports

<u>Academic Policies</u> (Levin) We gave COD a Grade Submission catalogue policy to review Vaughn mentioned that some are turning in grades too early, which creates big picture issues.

New Business

MCB Dean Search Committee selection

FSEC chose representatives from the volunteers for the Provost to consider.