

FACULTY SENATE EXECUTIVE COMMITTEE
October 12, 2023 – 2:30PM
Magnolia Room, Morris University Center

AGENDA

I. CALL TO ORDER

II. PUBLIC COMMENT*

III. GUEST

- a. None

IV. ANNOUNCEMENTS

- a.

V. CONSIDERATION OF MINUTES

- a. September 28, 2023

VI. ACTION ITEMS

VII. UNFINISHED BUSINESS

- a. 1N1 – what does the CC want to do? FSEC?

VIII. NEW BUSINESS

- a. Do we have a “hostile work environment” policy?
- b. Budget, Finance, & Academic Operations Council – Operating Papers (see draft under Files). Determine next steps.

VI. REPORTS FROM COUNCIL CHAIRS

- a. UPBC –
- b. Faculty Development Council – Chrissy Simmons
- c. Curriculum Council – Amy Winn
- d. Rules and Procedures Council – Tim Kalinowski
- e. Welfare Council – Robert Bitter & Igor Crk
- f. Graduate Council – Michael Hair
- h. Past-President – Jane Jia
- i. President-Elect – Marcus Agustin
- j. President – Barbara McCracken

X. ADJOURNMENT