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.

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