Faculty Senate Executive Committee  
Friday May 9, 2014 – Bld. 2-614 – 9:00am-10:45am

I. Call to Order

II. Adoption of the Agenda

III. Approval of the Minutes: Apr. 11, 2014

IV. FSEC Member Reports
To insure accurately recorded minutes, oral reports should be very brief or submitted in writing to members, including a copy for the recorder. Reports requiring action shall contain recommendations and shall be discussed at the end of each report. Multiple reports should be separated allowing each action to be addressed individually.

1. Campus Chair
2. System Chair
3. Chancellor
4. FSEC Representatives
5. Liaisons
   Accreditation Oversight Committee (AOC)
   Assessment Committee (AC)
   Budget Committee (BC)
   Campus Leadership Team (CLT)
   Planning Council (PC)

V. Non-FSEC Member Reports “Public Forum”
Non-FSEC member reports should be presented to their FSEC Representative prior to announcement at the FSEC meeting. To insure accurately recorded minutes, oral reports should be very brief or submitted in writing to members, including a copy for the recorder. Reports requiring action shall contain recommendations and shall be discussed at the end of each report, with only FSEC members making motions.

VI. Unfinished Business – None

VII. New Business
A. End-of-Year Reports discuss Sterling Foster – 5 min.
Discuss criteria of faculty committee end-of-year reports, due dates, feedback, and location. Thank you FDC, AOC, TechII-DCC, and FSEC.

B. FSEC carryover list discuss & approve Sterling Foster – 5 min.
Does the FSEC want to recommend business items to be addressed in the following year?
C. Final Exams discuss & approve Sterling Foster – 7 min. There have been multiple problems due to some faculty administering Final Exams during the last week of Instruction. Discuss policies, solutions, recommendations.

D. FSEC Charter corrections discuss & approve Sterling Foster – 7 min. The CCIE committee and its task forces need to be listed, the planning council term should be stated, and therefore should include other committee’s specific membership requirements.

E. New Members appointments Sterling Foster – 5 min. After welcoming new members and thanking old members, the Chairs need to be selected, as well as the liaisons.

VIII. Adjournment