

**FACULTY SENATE
EXECUTIVE COMMITTEE**

MINUTES

13 February 2023

IN ATTENDANCE:

OFFICERS: *Renee Laegreid, Chair; Robert Sprague, Chair Elect; Treva Sprout Ahrenholtz, Secretary; Adrienne Freng, Past Chair; Ray Fertig, Jeff Miller, Tiger Robison, Gregg Cawley Members-at-Large.*

GUESTS: No guests were present

Chair Laegreid called the Faculty Senate Executive Committee (FSE) meeting to order at 12:03 pm.

The Chair called for a motion to approve the agenda for February 13th; a motion was made, seconded, and carried. Motion to approve minutes of the February 6th and January 23; made, seconded, and carried.

Chair Laegreid started her Chair's report with a discussion of the Public Humanities concurrent major proposal and where and how the recommended courses will be taught. Discussion followed, particularly concerning process. The committee agreed that further follow up with VP Barrett would be in order.

The chair continued that a number of new minor proposals will be sent to APC. Substantive discussion over FS and APC responsibilities for minors, certificates, and concentrations followed. Research advisory committee, conflict of interest committee, and the Shore Light committee now have new members.

Chair Laegreid gave a report on the search for the new Faculty Senate staff member to replace Tracy Blakeman.

Following these reports, the agenda for the February 20th Faculty Senate meeting was discussed. After a few minor corrections, the February 20th agenda was moved, seconded, and carried.

Moved and seconded for meeting adjournment. Meeting was adjourned at 1:10.