

**FACULTY SENATE
EXECUTIVE COMMITTEE
MINUTES**

18 March 2024

IN ATTENDANCE:

OFFICERS: Robert Sprague, *Chair*; Ray Fertig, *Chair Elect*; Renée Laegreid, *Immediate Past-Chair*; Treva Sprout Ahrenholtz, *Secretary*; Vladimir Alvarado, Gregg Cawley, Rob Godby, and Tiger Robison, *Members-at-Large*; and Ashley Carlisle, *Member-at-Large-Elect*.

Chair Robert Sprague called the Faculty Senate Executive Committee (FSE) meeting to order at 12:15 pm.

The Chair called for a motion to approve the agenda; motion made, seconded, and carried.

The Chair called for a motion to approve the minutes of March 4; motion made, seconded, and carried.

The Chair informed the committee of the agenda for the March 25, 2024, meeting of the Faculty Senate. The Committee discussed. The Chair called for a motion to approve the agenda for the March 25, 2024, meeting of the Faculty Senate; motion made, seconded, and carried.

A motion was made to adjourn the meeting, seconded, and carried. The meeting adjourned at 12:25 pm.