

**EXECUTIVE COMMITTEE MINUTES** – Approved 9/6/12  
**May 31, 2012 (Special Meeting)**  
**Jacaranda Hall, Room 1568**

**Members Present:** Chong, Frehlich, Garcia, Hoggan, Lisagor, Neubauer, Schmidt-Levy, Stepanek (Chair), Wolfbauer (Recording Secretary)

**Members Absent:** Michaud, Rawitch, Schwartz

**Guests:** A. Levin

Faculty President Stepanek called the meeting to order at 3:47 p.m.

**Executive Session for PP&R:**  
**Retreat Rights for President Dianne Harrison**  
Amy Levin, Department Chair of Social Work

The Department Chair of Social Work, Amy Levin, met with the Senate Executive Committee to explain the process used for recommending retreat rights to President Dianne Harrison in the Department of Social Work. Finding no clear procedure in Section 600, SEC felt it appropriate to request Levin to provide an opportunity for the entire faculty in the department of Social Work to vote. To conform to standard practice, it was also requested that a formal letter be written to the interim president conveying the department's decision.

**MSP:** to approve the process used by the Department of Social Work in arriving at their decision regarding retreat rights for President Dianne Harrison to the Department of Social Work, pending completion of the two requests mentioned above.

Meeting adjourned at 4:17 p.m.

Submitted by: Heidi Wolfbauer, Recording Secretary  
Terri Lisagor, Secretary of the Faculty