

EXECUTIVE COMMITTEE MINUTES – Approved 9/6/12
June 29, 2012 (Special Meeting)
University Hall, Room 211

Members Present: Chong, Garcia, Hellenbrand, Hoggan, Stepanek (Chair)

Members Absent: Frehlich, Lisagor, Michaud, Neubauer, Schmidt-Levy, Schwartz

Guests: P. Jennings

Faculty President Stepanek called the meeting to order at 2:03 p.m.

Executive Session for PP&R:

Interim Associate Vice President for Graduate Studies, Research and International Programs Search Approval

Harry Hellenbrand, Provost and Vice President for Academic Affairs

Provost Hellenbrand presented the final report and requested approval of the search process for the Interim Associate Vice President for Graduate Studies, Research and International Programs. After allowing time to review the report and answer questions, the Committee members present acted on the following motion:

MSP: That the search process and report for the Interim Associate Vice President for Graduate Studies, Research and International Programs be approved.

Meeting adjourned at 2:20 p.m.

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