

EXECUTIVE COMMITTEE MINUTES – Approved 9/6/12
July 27, 2012 (Special Meeting)
University Hall, Room 277

Members Present: Chong, Hoggan, Schmidt-Levy, Schwartz, Stepanek (Chair), Wolfbauer (Recording Secretary)

Members Absent: Frehlich, Garcia, Hellenbrand, Lisagor, Michaud, Neubauer

Guests: D. Lemus, M. Lien, K. Sakatani

Faculty President Stepanek called the meeting to order at 2:00 p.m.

Executive Session for PP&R:

Associate Dean of the College of Arts, Media, and Communication

Search Approval

Ken Sakatani, Chair of Search Committee

Sakatani presented the final report and requested approval of the search process for the Associate Dean of the College of Arts, Media, and Communication. 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 Associate Dean of the College of Arts, Media, and Communication be approved.

Meeting adjourned at 2:12 p.m.

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