

EXECUTIVE COMMITTEE MINUTES – Approved 9/10/20
May 22, 2020 – Special Meeting
Via Zoom

Members Present: Dermendjian, Moughrabi, Mimura, Montano, Neubauer (Chair), Ricks, Stein, Sussman, Walker, Wiegley, Wilson (Recording Secretary)

Faculty President Neubauer called the meeting to order at 11:00 a.m.

1. Senate Vacancies

Faculty President Neubauer said that SEC was meeting to discuss a leave request and to fill two standing committee vacancies.

SEC made a motion to grant professor Marquita Gammage a leave of absence from the Faculty Senate for the fall semester. SEC discussed the motion and the motion passed.

MSP: to grant Professor Marquita Gammage a one semester leave of absence from the Faculty Senate for the fall 2021 semester.

SEC also discussed the current standing committee vacancies and appointed professor Debi Prasad Choudhary (Physics and Astronomy) to the Educational Policies Committee and professor Michael Doron (Accounting and Information Systems) to the Educational Resources Committee to fill two vacancies.

Provost Walker briefly discussed student grading with the Senate Executive Committee.

Meeting adjourned at 11:13am

Submitted by: Yoko Mimura, Secretary of the Faculty and Nicole Wilson, Recording Secretary