

EXECUTIVE COMMITTEE MINUTES – Approved 9/1/2016
May 27, 2016 – Special Teleconference Meeting

Members Present: Dermendjian, Lisagor, Schutte, Smith, Swenson (Chair)

Members Absent: Grant, Henige, Li, Schmidt-Levy, Spector, Stein

Guests: M. Neubauer

Faculty President Swenson called the teleconference meeting to order at 3:00 p.m.

Executive Session for PP&R:

**Interim Director of the Educational Opportunity Program –Management
Vacancy Announcement and Position Description**

Michael Neubauer, Vice Provost

A teleconference was held because of the urgency to approve the MVA and position description for the interim Director of the Educational Opportunity Program (EOP). Neubauer met with the Senate Executive Committee (SEC), acting for PP&R, to advise them about the need to begin the search process ASAP. SEC reviewed the Management Vacancy Announcement and position description and suggested a few editorial revisions.

Meeting adjourned at 3:18 p.m.

Submitted by: Terri Lisagor, Secretary of the Faculty