

**EXECUTIVE COMMITTEE MINUTES** – Approved 9/13/18  
**June 7, 2018 – Special Meeting**  
University Hall, Room 277

**Members Present:** Garcia, Heinen, Henige, Neubauer, Spector, Stein (Chair), Sussman, Wilson

**Members Absent:** DeVeaux, Michaud, Swenson, Theodoulou

Faculty President Stein called the meeting to order at 9:00 a.m.

**Executive Session** for PP&R:

1 **Interim Vice Provost – Management Vacancy Announcement (MVA)**

Daisy Lemus, Associate Vice President of Faculty Affairs (on behalf of Interim Provost Stella Theodoulou)

Associate Vice President Lemus distributed the MVA for the position and gave a brief summary. SEC reviewed the documents, provided comments, and suggested some editorial revisions. SEC members requested that the university description (drafted for institutional marketing and communications) on the Management Vacancy Announcement be revised.

The search for the Interim Vice Provost will begin as soon as possible.

**MSP** to approve the MVA for the position of Interim Vice Provost as corrected.

2. **Dean of the College of Social and Behavioral Sciences Search Process**

Jill Razani, Chair of the Search and Screen Committee

Professor Jill Razani met with the Senate Executive Committee (SEC) to summarize the search process for the position of Dean of the College of Social and Behavioral Sciences. After reviewing the search report, SEC provided comments and suggested some editorial revisions. SEC members requested additional documentation. A request was made to bring back the completed search materials to a future SEC special meeting for review and approval.

3. **Associate Dean of the College of Health and Human Development Search Process**

Louis Rubino, Chair of the Search and Screen Committee

Professor Louis Rubino met with the Senate Executive Committee (SEC) to summarize the search process for the position of Associate Dean of the College of Health and Human Development. After reviewing the search report, SEC acted on the following motion:

**MSP** to approve the Associate Dean of the College of Health and Human Development search process as presented.

Meeting adjourned at 10:15 a.m.

Submitted by: Kim Henige, Secretary of the Faculty and  
Nicole Wilson, Recording Secretary