

EXECUTIVE COMMITTEE MINUTES – Approved 9/13/18
June 13, 2018 – Special Meeting
University Hall, Room 250

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

Members Absent: Michaud, Swenson, Sussman, Theodoulou

Faculty President Stein called the meeting to order at 11:30 a.m.

Executive Session for PP&R:

1 **Athletics Director Search Process**

William Watkins, Vice President of Student Affairs

Vice President Watkins met with the Senate Executive Committee (SEC) to summarize the search process for the position of Athletics Director. After reviewing the search report, SEC acted on the following motion:

MSP to approve the Athletics Director search process as presented.

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. After reviewing the search report, SEC acted on the following motion:

MSP to approve the Dean of the College of Social and Behavioral Sciences search process as presented.

Meeting adjourned at 12:35 p.m.

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