

EXECUTIVE COMMITTEE MINUTES – Approved 9/11/19
June 17, 2019 – Special Meeting
University Hall, Room 277

Members Present: Dermendjian, Henige, Luna, Schutte, Wiegley, Stein (Chair)

Members Absent: Neubauer, Spector, Sussman, Tonyan, Theodoulou

Guests: D. Blumenkrantz

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

Executive Session for PP&R:

1. Associate Dean of the College of Arts, Media and Communication Search Process

David Blumenkrantz, Chair of the Search and Screen Committee

Professor David Blumenkrantz met with the Senate Executive Committee to summarize the search process for the Associate Dean of the College of Arts, Media and Communication. 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 Associate Dean of the College of Arts, Media and Communication search process as presented.

SEC members also briefly discussed CSU Presidents' letters in response to AB1460, the plan to move forward with inviting faculty senators to a training event and the potential changes to AB1460.

Meeting adjourned at 2:40 p.m.

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