

EXECUTIVE COMMITTEE MINUTES – Approved 9/7/17
June 26, 2017 – Special Meeting
University Hall 362

Members Present: Heinen, Henige, Lisagor, Neubauer, Stahl, Swenson (Chair), Wolfbauer

Members Absent: Chong, Grant, Li, Schmidt-Levy, Spector

Guests: J. Smith, W. Watkins

Faculty President Swenson called the meeting to order at 1:30 p.m.

Executive Session for PP&R:

Interim Chief Diversity Officer Search Process

William Watkins, Chair of the Search and Screen Committee

Jill Smith, Search and Screen Committee Member

Vice President William Watkins and Chief of Staff Jill Smith met with the Senate Executive Committee (SEC) to summarize the search process for the position of Interim Chief Diversity Officer. After reviewing the search report and other documents, SEC acted on the following motion:

MSP to approve the Interim Chief Diversity Officer search process as presented.

Afterwards, a concern was raised about many of the recent position openings being filled by internal candidates even though external candidates had applied. SEC members decided that if this becomes a concern, the topic will be raised in the fall with Provost Yi Li.

Meeting Adjourned at 1:47 p.m.

Submitted by: Kim Henige, Secretary of the Faculty and
Heidi Wolfbauer, Recording Secretary