

EXECUTIVE COMMITTEE MINUTES – Approved 9/7/17
July 13, 2017 – Special Meeting
Oviatt Library, Room 16

Members Present: Grant, Henige, Schmidt-Levy, Swenson (Chair), Wolfbauer

Members Absent: Chong, Heinen, Li, Lisagor, Neubauer, Spector, Stahl

Guests: F. Webb

Faculty President Swenson called the meeting to order at 11:45 a.m.

Executive Session for PP&R:

Acting Associate Dean of the College of Health and Human Development (HHD)

Search Process

Farrell Webb, Dean of HHD

Dean Farrell Webb met with the Senate Executive Committee (SEC) to summarize the search process for the position of Acting Associate Dean of the College of HHD. After reviewing the search report and other documents, SEC acted on the following motion:

MSP to approve the search process for the Acting Associate Dean of the College of HHD with the understanding that the screening documents will be included in the final report.

Meeting Adjourned at 12:00 p.m.

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