

EXECUTIVE COMMITTEE MINUTES – Approved 9/13/18
July 16, 2018 – Special Meeting
University Hall, Room 362

Members Present: DeVeaux, Heinen, Henige, Michaud, Neubauer, Stein (Chair), Sussman, Wilson

Members Absent: Garcia, Spector, Swenson, Theodoulou

Faculty President Stein called the meeting to order at 10:00 a.m.

Executive Session for PP&R:

1. **Associate Vice President of Student Success – Management Vacancy Announcement (MVA)**

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

Daisy 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 revised version of the announcement be emailed to SEC for final review.

The search for the Associate Vice President of Student Success will begin in August.

MSP to approve the MVA for the position of Associate Vice President of Student Success as corrected.

Meeting adjourned at 11:29 a.m.

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