

**EXECUTIVE COMMITTEE MINUTES** – Approved 9/11/19  
**July 23, 2019 – Special Meeting**  
Jacaranda Hall, Room 1568

**Members Present:** Dermendjian, Henige, Luna, Neubauer, Stein (Chair), Schutte, Spector, Sussman, Walker, Wiegley, Wilson (Recording Secretary)

**Guests:** J. Stallcup, S. Malhotra

Faculty President Stein called the meeting to order at 3:57 p.m.

**Executive Session** for PP&R:

**1. Interim Associate Dean of the College of Humanities Search Process**

Jackie Stallcup, Interim Dean

Sheena Malhotra, Chair of the Search and Screen Committee

Interim Dean Stallcup and Professor Malhotra met with the Senate Executive Committee to summarize the search process for the Interim Associate Dean of the College of Humanities. 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 Interim Associate Dean of the College of Humanities search process as presented.

Faculty President announced that Senator Holli Tonyan resigned from the Senate Executive Committee and an election for her replacement will be held at the first Senate meeting in the fall.

Meeting adjourned at 4:41 p.m.

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