

EXECUTIVE COMMITTEE MINUTES – Approved 9/7/17
July 24, 2017 – Special Meeting
Oviatt Library, Room 16

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

Members Absent: Heinen, Lisagor, Neubauer, Stahl

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

Executive Session for PP&R:

1. **Dean of the Michael D. Eisner College of Education – Management Vacancy Announcement (MVA)**
Yi Li, Provost and Vice President for Academic Affairs

Provost Li distributed the MVA for the position and gave a brief summary. SEC reviewed the documents, provided comments, and suggested some editorial revisions. The search will begin in fall 2017 when faculty are back on campus.

MSP to approve the MVA for the position of Dean of the Michael D. Eisner College of Education as corrected.

2. **Interim Dean of the College of Social and Behavioral Sciences – Management Vacancy Announcement (MVA)**
Yi Li, Provost and Vice President for Academic Affairs

Provost Li distributed the MVA for the position and gave a brief summary. SEC reviewed the documents, provided comments, and suggested some editorial revisions. The search will begin in fall 2017 when faculty are back on campus.

MSP to approve the MVA for the position of Interim Dean of the College of Social and Behavioral Sciences as corrected.

3. **Interim Dean of the College of Engineering and Computer Science – Management Vacancy Announcement (MVA)**
Yi Li, Provost and Vice President for Academic Affairs

Provost Li distributed the MVA for the position and gave a brief summary. SEC reviewed the documents, provided comments, and suggested some editorial revisions. The search will begin in fall 2017 when faculty are back on campus.

MSP to approve the MVA for the position of Interim Dean of the College of Engineering and Computer Science as corrected.

Meeting adjourned at 2:30 p.m.

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