EXECUTIVE COMMITTEE MINUTES – Approved 8/27/15
August 11, 2015 – Special Meeting
UN 220 (Provost’s Office)

Members Present: Li, Michaud, Schmidt-Levy, Schutte, Swenson (Chair), Spector, Willingham, Wolfbauer (Recording Secretary)

Members Absent: Frehlich, Hoggan, Lisagor, Schwartz

Guests: M. Neubauer, W. Whiting

Acting Faculty President Swenson called the meeting to order at 1:03 p.m.

Executive Session for PP&R:

Interim Dean of the Mike Curb College of Arts, Media, and Communication Search Process
Yi Li, Provost and Vice President for Academic Affairs

Provost Li met with the Senate Executive Committee (SEC) to summarize the search process for the position of Interim Dean of the Mike Curb College of Arts, Media, and Communication. The Management Vacancy Announcement and a letter certifying that proper attention was paid to equity and diversity procedures during the search were distributed. Neubauer and Li explained the steps taken during this search and answered questions. SEC acted on the following motion:

MSP: that the search process for the position of Interim Dean of the Mike Curb College of Arts, Media, and Communication be approved.

Meeting adjourned at 1:20 p.m.

Submitted by: Kristy Michaud, Secretary of the Faculty and Heidi Wolfbauer, Recording Secretary