

SENATE EXECUTIVE COMMITTEE MINUTES – Approved 2/6/2020
December 19, 2019 - Special Meeting
University Hall, Room 220

Members Present: Heinen (Via conference call), Henige, Luna (Via conference call), Neubauer, Spector, Stein (Chair), Wiegley, Walker, Wilson (Recording Secretary)

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

1. Interim Vice President for Information Technology and Chief Information Officer (CIO) Search Process

Faculty President Stein explained that although the search for the Interim Vice President for Information Technology and Chief Information Officer (CIO), replacing Hilary Baker, is not a section 600 search, SEC has been asked to review the search to verify that it was equitable. Provost Walker explained that seven applicants applied for the interim position. All applicants were ranked by all committee members and the committee met to discuss any discrepancies. Four final candidates were interviewed via Zoom and the final two candidates will be submitted to the president. SEC reviewed the search documents and determined that the search was equitable.

MSP to approve the Interim Vice President for Information Technology and Chief Information Officer (CIO) search process as presented.

Meeting adjourned at 10:19 a.m.

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