

EXECUTIVE COMMITTEE MINUTES – Approved 2/4/2021
December 21, 2020 – Special Meeting
Via Zoom

Members Present: Dermendjian, Montano, Mimura, Neubauer (Chair), Ricks, Stein, Swenson, White, Wiegley, Walker, Wilson (Recording Secretary)

Guests: K. Luna

Faculty President Neubauer called the meeting to order at 3:00 p.m.

Executive Session for PP&R:

1. Vice Provost Search Process

Ken Luna, Chair of the Search and Screen Committee

Professor Ken Luna met with the Senate Executive Committee to summarize the search process for the Provost. After reviewing the search report, SEC provided comments. After reviewing the search report, SEC acted on the following motion:

MSP to approve the Vice Provost search process with the suggested edits.

Meeting adjourned at 3:14 p.m.

Submitted by: Yoko Mimura, Secretary of the Faculty and Nicole Wilson, Recording Secretary