

EXECUTIVE COMMITTEE MINUTES – Approved 9/11/19
May 20, 2019 – Special Meeting
University Hall, Room 211

Members Present: DeVeaux, Dermendjian, Heinen, Neubauer, Spector, Sussman, Stein (Chair), Theodoulou, Wilson (Recording Secretary)

Members Absent: Henige, Michaud, Swenson

Guests: K. de la Vega, J. Schutte, S. Stepanek

Faculty President Stein called the meeting to order at 4:00 p.m.

Executive Session for PP&R:

1. Dean of the College of Education – Management Vacancy Announcement (MVA)

Stella Theodoulou, Interim Provost of Academic Affairs

Interim Provost Theodoulou distributed the MVA for the position and gave a brief summary. SEC reviewed the documents, provided comments, and suggested some editorial revisions.

MSP to approve the MVA for the position of Dean of the College of Education.

2. Vice Provost – Management Vacancy Announcement (MVA)

Stella Theodoulou, Interim Provost of Academic Affairs

Interim Provost Theodoulou distributed the MVA for the position and gave a brief summary. SEC reviewed the documents, provided comments, and suggested some editorial revisions.

MSP to approve the MVA for the position of Vice Provost as corrected.

3. Associate Vice President of Student Success – Management Vacancy Announcement (MVA)

Stella Theodoulou, Interim Provost of Academic Affairs

Interim Provost Theodoulou distributed the MVA for the position and gave a brief summary. SEC reviewed the documents, provided comments, and suggested some editorial revisions.

MSP to approve the MVA for the position of Associate Vice President of Student Success as corrected.

4. Director of Equity and Diversity Search Process

Kristina de la Vega, Associate Vice President of Human Resources

Associate Vice President de la Vega met with the Senate Executive Committee (SEC) to summarize the search process for the position of the Director of Equity and Diversity. 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 Director of Equity and Diversity search process as presented.

5. Dean of the College of Engineering and Computer Science Search Process

Steven Stepanek, Chair of the Search and Screen Committee

Professor Stepanek met with the Senate Executive Committee (SEC) to summarize the search process for the position of the Dean of the College of Engineering and Computer Science. After reviewing the search report, SEC acted on the following motion:

MSP to approve the Dean of the College of Engineering and Computer Science search process as presented.

Meeting adjourned at 5:01 p.m.

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