

**EXECUTIVE COMMITTEE MINUTES** – Approved 9/11/19  
**May 24, 2019 – Special Meeting**  
University Hall, Room 277

**Members Present:** Dermendjian, Henige, Luna, Neubauer, Schutte, Stein (Chair), Spector, Sussman, Tonyan, Wiegley, Wilson (Recording Secretary)

**Members Absent:** Theodoulou

**Guests:** S. Scheld, J. Stallcup

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

**Executive Session** for PP&R:

1. **Interim Associate Dean for the College of Humanities– Management Vacancy Announcement (MVA)**

Jackie Stallcup, Interim Dean for the College of Humanities

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

The search for the Interim Associate Dean for the College of Humanities will begin as soon as possible.

**MSP** to approve the MVA for the position of Interim Associate Dean of the College of Humanities as corrected.

2. **Associate Dean of the College of Social and Behavioral Sciences Search Process**

Suzanne Scheld, Chair of the Search and Screen Committee

Professor Suzanne Scheld met with the Senate Executive Committee to summarize the search process for the Associate Dean of the College of Social and Behavioral Sciences. 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 Associate Dean of the College of Social and Behavioral Sciences search process as presented.

Meeting adjourned at 11:20 a.m.

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