Minutes of the Executive Committee  
February 23, 2009


Absent: Cavu-Litman

1. The Executive Committee discussed nominees for the Provost’s Search Committee.

The members of the Committee who had been nominated recused themselves.

It was moved that the names of all nominees who were members of the Executive Committee should be forwarded to the President for consideration. The motion passed (3-1-4).

The recused members were invited back to the meeting.

The Committee reviewed the rest of the nominees. A motion was made to reopen the campus-wide nomination process. The motion failed for lack of a second.

The Committee forwarded the following list of nominees to the President for his consideration.

a. Executive Committee members nominated:

   Faculty
   Backer, Pat
   Kaufman, Michael
   Lessow-Hurley, Judith
   Maldonado-Colon, Elba
   Meldal, Sigurd
   Administrators
   Najjar, Fred

b. Faculty Nominated:

   Jaehne, Dennis
   Walker, Ethel
   Gleixner, Stacy
   Chopia, Ruma
   Nellen, Annette
   Peter, Ken
   Ortega, Lydia
   Singmaster, Karen
   Shifflett, Bethany
   Bienenfeld, Sheila
   Pizarro, Marcos
   Todd, Anne Marie
   Easter, Marilyn
c. **Deans Nominated:**
   - Hegstrom, Tim
   - Novak, Mark
   - Parrish, Michael
   - Toepfer, Karl

d. **Staff/Administrators Nominated:**
   - Allen, Emily
   - Baldwin, Ann
   - Branz, Stephen
   - Carlson, Margaret
   - Carmo, Jerri
   - Crowe, Molly
   - Davis, Brad
   - Garcia, Monica
   - Halualani, Rona
   - Hestrom, Tim
   - Merdinger, Joan
   - Scharberg, Maureen
   - Wilderman, Lilly

e. **Students Nominated:**
   - Baldo, Jude
   - Belman, Alfredo
   - Beltran, Rhiannon
   - Fajardo, Sheena
   - Koller, Bhushan
   - Macapinlac, Andrae
   - Pleasants, Hillary
   - Sobala, Johanna
   - Wiggs, Zachary
   - Yanez, Erlinda

f. **Community Members Nominated:**
   - Dyrdahl, Melissa

2. A motion was made to extend the meeting. The motion was seconded. The Executive Committee voted and the motion passed.

3. The meeting adjourned at 1:50 p.m.