

Senate Executive Committee Meeting
October 3, 2016
12-1:30 ADM 167

1. Approval of 9/12/16 meeting minutes
2. Consent Calendar
3. Organizational Change
4. Selection of graduate student for SPSC
5. Updates
 - a. VP Administration and Finance
 - b. Statewide Senate
 - c. Associated Students
 - d. Library Board

Executive Committee Meeting Minutes
October 3, 2016
12-1:30 p.m., ADM 167

Present: Kimbarow, Peter, Shifflett, Schultz-Krohn, Faas, Mathur, Papazian, Frazier, Lee, Kaufman, Riley

Absent: Lanning, Blaylock, Peréa, Feinstein

1. The Executive Committee minutes of September 12, 2016 were approved (9-0-1).
2. There was no dissent to the consent calendar of October 3, 2016. The Executive Committee approved the appointment of Aaron Vogel as the Graduate Student on the Strategic Planning Steering Committee (10-0-0).
3. Updates:

From the President:

The President noted that the students that lived in the bricks waiting for CV2 to open have told her they made so many friends living there they were sad to move.

The campus is vulnerable and there are some real issues with personal email being sent to and from campus accounts. The President will be considering what can be done to address this.

From the Vice President of Administration and Finance (VPAF):

The VPAF is working on the University Budget Presentation he will give to the Senate at the October 10, 2016 meeting.

DMH is on track to reopen in January 2017.

Students have moved into CV2 and are really happy with the facilities.

4. The Executive Committee went into a confidential Executive Session.
5. The meeting adjourned at 1:38 p.m.

These minutes were taken by the Senate Administrator, Eva Joice, on October 3, 2016, and were edited by Chair Michael Kimbarow on October 4, 2016. The minutes were approved by the Executive Committee on October 17, 2016.