

Senate Executive Committee Meeting
November 28, 2016
12-1:30 ADM 167

1. Lunch
2. Approval of 11/14/16 meeting minutes
3. Consent Calendar
4. Updates
 - a. President
 - b. Provost
 - c. VPAF
 - d. VP Student Affairs
 - e. Associated Students
5. Strategic Planning Steering Committee Update
6. Selection and Review of Administrators-

**Executive Committee Meeting
November 28, 2016
12-1:30 pm ADM 167**

Present: Kimbarow, Peter, Shifflett, Schultz-Krohn, Mathur,
Frazier, Lee, Kaufman, Riley, Faas, Feinstein
Absent: Papazian, Blaylock, Lanning, Peréa

1. The minutes of 11-14-16 were approved as amended by Senator Mathur (11-0-0).
2. The consent calendar 11-28-16 was approved (11-0-0).

3. Updates:

a. From the Provost:

The new Dean of the College of Engineering, Sheryl Erhman, will be here July 1, 2017.

The new Dean of the College of Business, Dan Moshavi, will be here at the end of February 2017.

A search for the new Dean of the College of Education will begin right away.

The position description for the CIO has been drafted. The search process is underway, and the President hopes to have someone onboard by the end of July. Several suggestions were made regarding candidates for the CIO position including having someone with an academic and IT background. Another suggestion was made to remove "compliance officer" from the name.

The Provost needs more time to review policies and prepare his recommendations for the President. It can take up to ten days for the Provost to do everything he needs to do. The Provost only has a one-hour a week meeting with the President and cannot spend all of it discussing policies. A suggestion was made to have the administrators that sit on the policy committees report to the Provost whenever a new policy or amendment is being discussed to get the Provost's feedback during the first reading.

- b. The AVP of FDO search ended with a fantastic candidate. However, we were unable to close the hire. There is another good candidate, but if that person does not work a new search will be conducted.

- c. Hoover Hall will be coming down soon and there will be some construction noise.
 - d. DMH is almost finished and a packing and moving schedule will be sent out soon.
 - e. The head football coach has been released. A search committee will be formed soon. The committee discussed the buyout of the coach's contract. This will be paid by the Tower Foundation.
4. Selection and Review of Administrators:
The committee discussed the procedures for the selection and review of deans. There are issues with small departments. The committee discussed possibly having an election for two chairs, and then three additional faculty members from anywhere. There is no procedure for the Provost to remove a member if need be.
5. The meeting adjourned at 1:33 p.m.

These minutes were taken by the Senate Administrator on November 28, 2016, and were edited by Chair Michael Kimbarow on December 7, 2016. The minutes were approved by the Executive Committee on January 11, 2017.