

Executive Committee Minutes
December 10, 2018
ADM 167, 12:00 p.m. to 1:30 p.m.

Present: Ficke, Frazier, Lee, Manzo, Marachi, Mathur, Peter, Riley, Sullivan-Green, White, Wong(Lau)

Absent: Day, Faas, Papazian, Shifflett

1. The Executive Committee discussed the search committee for the Vice President for Research and Innovation (a new position). A motion was made to limit the search committee to 13 members. The motion was seconded. The Executive Committee voted and the motion was approved unanimously. The committee selected faculty members from each college including one from the Executive Committee, one dean, two administrators, and two students. The committee recommended not adding a staff member in order to keep faculty representation from each college. One member expressed concern that a staff member was needed. The committee decided to recommend the above composition to the President with the extra note that if the President felt that representation by Student Affairs or staff was needed, the search committee could be expanded to 15 to keep faculty representation from each college.

2. The meeting adjourned 1:30 pm.

These minutes were taken and transcribed by Eva Joice, Senate Administrator on December 10, 2018. The minutes were edited by Chair Frazier on December 18, 2018. The minutes were approved by the Executive Committee on January 28, 2019.