

## **Minutes of the Executive Committee February 23, 2009**

Present: Meldal, McClory, Von Till, Van Selst, Maldonado-Colon, Lessow-Hurley, Backer, Sivertsen, Kaufman, Sigler, Phillips, Najjar, Whitmore, Lee

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

Rycenga, Jennifer  
Turner, Marlene  
Lee, James  
Wu, Diana

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.