

## Executive Committee Meeting

January 11, 2017

**12-1:30** ADM 167

1. Lunch
2. Approval of 11/28/16 and 12/05/16 meeting minutes
3. Consent Calendar
4. Updates
  - a. Provost
  - b. VPAF
  - c. Associated Students
5. Selection of faculty members for the CIO search committee
6. Inst. for Sport, Society, and Social Change (Discussion)
7. Intellectual Property (Shannon)

**Executive Committee Meeting**  
**January 11, 2017**  
**12-1:30, ADM 167**

Present: Peter, Shifflett, Schultz-Krohn, Mathur, Frazier, Lee, Feinstein, Faas, Kaufman, Kimbarow, Wong(Lau)

Absent: Papazian, Blaylock, Riley, Pérea

1. The minutes of November 28, 2016 were approved as amended by Senator Kaufman.
2. The minutes of December 5, 2016 were approved as amended by Senator Mathur.
3. Updates:
  - a. Provost:

Priorities for 2017 include; student success and updating the four pillars plan, updating Vision 2017, looking at ethnic studies on campus, getting the undocumented student center setup possibly in the Student Union, transitioning the African-American Taskforce to something more permanent, and how to connect our health and human services programs with the local community.
  - b. Chief Diversity Officer (CDO):

Priorities for 2017 include; advising on issues that arise, working with the Faculty Diversity Committee, establishing a two hour faculty diversity and Title IX presentation during the faculty orientation, working with Amy Strage on a Faculty-in-Residence program, consulting with search committees, Natalie Potts is the new Title IX Officer and has been essential in helping the CDO.

There is a heavy volume of cases on campus right now. The majority involve stalking or intoxication. Most of the cases are student-on-student.
4. The committee discussed and selected nominees to recommend to the President for the CIO Search Committee. The Provost will ask the President for recommendations for the community member on the search committee and the Executive Committee will discuss via email later this week.
5. The committee discussed the Institute for Sport, Society and Social Change. The Provost is drafting an ORU proposal to submit to C&R/Graduate Studies and Research for review and approval. It was recommended that the Provost work with AVP Stacks. The idea is to bring faculty and students together to work jointly.

6. The meeting adjourned at 1:37 p.m.

These minutes were taken and transcribed by AVC Winifred Schultz-Krohn on December 5, 2016. The minutes were edited by Chair Kimbarow on December 19, 2016. The minutes were approved by the Executive Committee on January 11, 2017.