

## **Executive Committee Minutes**

*Tuesday, March 14, 2023, 3:00 pm*

*Approved: April 4, 2023*

**Call to Order:** 3:00 pm

**Roll Call:**

Adam Rechs, Amber Gonzalez, Andrea Terry, David Moore, De-Laine Cyrenne, Frank Lilly, Harry Theodorides, Jeff Wilson, Tracy Hamilton (absent), Matthew Krauel, Nataly Andrade-Dominguez, Raul Tadle, Susan Perez (absent)

**Open Forum:** No items

**Approval of the Agenda:** Approved.

**From the Chair:** Leave of absence and market equity forms for faculty have been made more easily accessible on the Academic Affairs and Office of Faculty Advancement web pages.

**From the Provost:** No items.

**Non-Senate Committee Appointment: Selection Advisory Committee – Associate Dean of Academic and Professional Programs, College of Continuing Education:** The following names will be placed on the March 16 Senate agenda on Consent Action.

- Sharon Flicker, Psychology (SSIS)
- Boniface Michael, Management & Organizations (COB)
- Samantha Blackburn, Nursing (HHS): *To fill the vacancy of a faculty representative who stepped down from the committee.*

Adjourned: 3:10 pm