Executive Committee Minutes
Tuesday, March 28, 2023, 3:00 pm
Approved: April 4, 2023

Call to Order: 3:00 pm

Roll Call:

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

Open Forum: Textbook Adoption forms are due March 30.

Approval of the Agenda: Approved.

Faculty Senate Subcommittees and CODE: The committee reviewed the results from the Senate Annual Committee Preference Poll and identified faculty to be invited to serve.

The Chair asked the members of the Executive Committee if there was interest in developing an automated system to prioritize the list of faculty to contact from the Preference Poll to fill committee vacancies. Support for the idea was voiced, with nobody voicing dissent. A discussion took place about how the algorithm should randomize the faculty from the preference poll, with priority given to 1) those whose term is ending and want to be reappointed (up until six years of service); and 2) those who indicated "strong interest" over "some interest". Additionally, selection would alternate between different faculty ranks. The Chair will build the algorithm to automate the randomization of faculty on the priority list for committees and COCO and the Executive Committee will ensure that the automation is working as intended.

Adjourned: 3:58 pm