

## **Executive Committee Minutes**

*Tuesday, April 4, 2023, 3:00 pm*

*Approved: April 11, 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:**

- Senate meeting presentations: A request was made to space out presentations?

**Approval of the Agenda:** Approved.

**Minutes:** Approved – March 7, March 14, March 28

**From the Chair:**

- **Policies on Policies:** The Chair consulted with the standing policies committee chairs if the policy was ready for Senate review. The policy will be placed on the April 6 Senate agenda at First Reading.

**From the Provost:** No items

**Non-Senate University Committee appointments:**

- **Feasibility Committee:** Wayne Linklater, Nikolaos Lazaridis, Lisa Romero, Ghassan Shobaki, carried. Placed on the April 6 Senate agenda on Consent Action.
- **Director of UEI Selection Advisory Committee:** The Executive Committee acting on behalf of the Faculty Senate, approved the following faculty members to serve on the Director of UEI Selection Advisory Committee. Carried. The item will be placed on the April 6 Senate on Consent Information.

**Non-Senate University Committee Appointments:** The committee reviewed the preference poll results and identified faculty to be invited to serve. A request was made for the Faculty Senate committee recommendation guidelines be placed on the next Exec meeting agenda.

Adjourned: