

Executive Committee Minutes

Tuesday, August 9, 2022

3:00 pm, Zoom

Approved: September 6, 2022

Call to Order: 3:00 pm

Roll Call:

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

Agenda: Approved.

From the Chair: The Chair shared that the Executive Committee meetings will be in person (275 Sacramento Hall). Participation via Zoom will be made available for those members who need accommodations.

Committee Appointments: A motion was made and carried: The Executive Committee, on behalf of the Faculty Senate, approve the list of committee appointments. The appointments will be placed on the September 8 Faculty Senate agenda - Consent Information.

Adjourned: 3:15 pm