

Executive Committee Minutes

Tuesday, October 18, 2022, 3:00 pm

Approved: November 1, 2022

Call to Order: 3:04 pm

Roll Call:

Adam Rechs, Amber Gonzalez, Andera Terry, David Moore, De-Laine Cyrenne, Frank Lilly, Harry Theodorides, Jeff Wilson, Kristen Van Gaasbeck, Matthew Krauel, Nataly Andrade-Dominguez, Raul Tadle, Susan Perez

Open Forum: No items.

Approval of the Agenda: Approved.

From the Chair: No items

From the Provost: The Provost shared that he has been working with the Graduate Studies Policies Committee to find common ground on the proposed amendments to the interim Culminating Experience Supervision Policy.

Academic Policy – Placement on Senate Agenda: It was determined that the policy is not ready yet to move on to the Senate. The FPC Chair shared that the Director of Policy and Records, Antonia Peigahi, has not yet been consulted on the policy amendments and provided feedback on Section L I and L II. The policy was referred back to FPC to address additional revisions and also will consult with the Director Peigahi. Motion made and carried to send the policy back to FPC for additional revisions requested by the Director of Policy and Records Management.

Program Reviews: A motion was made to place the following program reviews on the Senate agenda for November 3rd as Consent Action items:

- BS Biochemistry
- BS Chemistry
- BS Geology
- MA Mathematics
- MS Chemistry
- MS Geology

-Carried

Adjourned: 3:09 pm