

Executive Committee Minutes
November 13, 2023
Clark 505, 12:00 p.m. to 1:30 p.m.

Present: Baur, French, Kataoka, McKee, Multani, Sasikumar (Chair), Sullivan-Green, Teniente-Matson, Wong, Day, Del Casino

Absent: Faas, Lee, Curry, Hart

Recorder: Eva Joice

1. The meeting agenda was approved (consent calendar of 11-0-0, EC agenda of 11/13/23).
2. The EC discussed the EC minutes of 10/30/23. The minutes were tabled until the next meeting.
3. The EC discussed the Committee on Senate Representation membership.
4. The EC discussed the Alcohol and Drug Abuse Prevention Committee and the lack of meetings. There was discussion about whether this should be handled within Student Affairs and not as a Senate Committee.

the end of October, 2023. There were about 10 people at the meeting. The next meeting will be convening to discuss next steps. Equity gaps will be discussed before.

rene9.

hired. Interim COS Jen Malutta will be retiring and so will not be a candidate for the permanent position

13. VP Day will be heading back east for some graduate school. An announcement will go out this week. He will be with us until the end of January 2024. The president will announce an interim VP for Student Affairs.

14. Enrollment Management will be moved under the Provost in Academic Affairs.

15. We will be bringing 1-3 final candidates to campus for the AVP of Title IX.

16. The position description for the AVP of Marketing and Communication is being reviewed and an announcement will go out this week. Also, the CDO search is underway.

Questions:

Q: We are trying to raise funds to redo the Engineering Building. We are asking which buildings can be refitted and where it might be better to rent downtown. Where are the funds coming from?

A: We will try and get state, federal, and private donations.

Q: Can we hire a person at a higher rate to get a Title IX person that stays?

A: There are many people that want to work from home and we can't have that, also there is more demand than supply of professionals.

17. The president attended the football game that they won on Friday night with alums and other government officials.

18. A petition is being circulated by the students. There are 7,000 signatures protesting a student's arrest on campus.

19. Associated Students (AS) is testing a new software, Ethos, that tracks your alcohol use.

20.

