

Executive Committee Minutes
May 5, 2014
Noon-1:30 p.m.

Present: Bibb, Dukes, Feinstein, Frazier, Gleixner, Heiden, Kaufman, Kimbarow, Lessow-Hurley, Nance, Ng, Peter, Von Till, Qayoumi

Absent: Ayala

1. Consent Calendar:

- a. Senator Cara has resigned from the Senate. A new Senator will have to be appointed for a one-year term after consultation between the Executive Committee and the CASA Senators.
- b. Billie Jo Grosvenor was approved as a Senator from CASA filling a one-year term.
- c. Senator Hebert withdrew his name from consideration for a CASA seat.

2. Summer Executive Committee Meetings:

Chair Heiden will send around possible dates by email. It appears that June 23, 2014 may be the best date for the first meeting.

3. The President's Cabinet, Senate Executive Committee and Deans will attend a retreat this summer as part of the Chancellor's Governance Review suggestions.
4. The Provost gave an update on all searches and reviews.
5. The Executive Committee discussed and modified the language in the response to the Chancellor on the Governance Review.
6. The President will initiate the search for a new Vice President of Student Affairs in September. The President discussed the process for appointing an Interim Vice President of Student Affairs: Attempts to recruit a retired CSU VP of Student Affairs have not been successful. A professional group listing retired academic Vice Presidents has been contacted. They will provide CVs for available retirees and three will be interviewed on campus.
7. The Executive Committee ran out of time and agreed to vote on the Executive Committee Minutes of April 21, 2014 by email.
8. The meeting adjourned at 1:35 p.m.

These minutes were taken and transcribed by Eva Jo