

Senate Executive Committee

Minutes of April 8, 2024

12:00 – 1:30 p.m.

Clark 551

Present: Baur, Curry, French, Fuentes-Martin, Kataoka, Sullivan-Green, Sasikumar (Chair), Teniente-Matson, Wong

Absent: Del Casino, Dukes, Faas, Multani, Hart

Recorders: Julia Curry and Reiko Kataoka

- I. Approval of the agenda of April 8, 2024 (approved)
- II. Approval of the minutes of the meeting of March 11, 2024 (approved as amended)
- III. Approval of the minutes of the meeting of March 25, 2024 (approved as amended)
- IV. President's update includes the following:

Its members need to reflect broad representations.

VII. Policy Committee updates (work in progress)
Curriculum and Research

The minutes were taken by Julia Curry and Reiko Kataoka on April 8, 2024, reviewed and accepted by Senate Chair Karthika Sasikumar on April 16, 2024. The minutes were approved by the Senate Executive Committee on April 22, 2024.