

**Executive Committee Minutes**  
**August 18, 2014**  
**10:30 a.m. to Noon, ADM 167**

Present: Bibb, Dukes, Feinstein, Frazier, Heiden, Kaufman, Kimbarow, Shifflett, Backer, Peter, Qayoumi, Daniels, Terry

Absent: Sabalius

Guest: Lessow-Hurley

1. The Executive Committee approved the minutes of June 23, 2014 as amended to correct "SCI 127" to read "SCI 142" in item number eight (13-0-0).
2. The Executive Committee approved the minutes of July 14, 2014 as written (13-0-0).
3. The Executive Committee approved the consent calendar (13-0-0).
4. ~~The~~ Executive Committee discussed the final budget letter received from the

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9. Provost Feinstein will send an email explaining the restructure of the Academic Affairs Division, or will discuss this at the next Executive Committee Meeting.

10. A member suggested we look at how we are using technology and possibly move more things online. For instance, we could put the syllabus on Canvas.

11. The meeting adjourned at 12:01 p.m.

These minutes were taken and transcribed by Eva Joice, Senate Administrator August 18, 2014. The minutes were edited by Chair Heiden on August 25, 2014. The minutes were approved by the Executive Committee on August 25, 2014.