

Executive Committee Meeting Agenda

ADM 6xPd /P <</9B.485 TD 5-2.e

Executive Committee Meeting Minutes
ADM 167, 10:30 am to 12:00 p.m.
August 10, 2015

Present: Kimbarow, Peter, Qayoumi, Frazier, Lanning, Shifflett, Heiden, Feinstein, Lee,
Kaufman, Backer, Larochelle, Blaylock, Mathur (arrived 10:44 am)

Absent: Amante

1.

Sue Martin is starting her first day on campus on August 20, the first day of classes. Senate Chair Kimbarow received a request to change the President's address from August 20 to a later date. There was a suggestion to have a welcome event on 8/20 followed by a fall address on another date.

There was no time remaining for the following agenda items.

Time Permitting:

7. Policy Committee Updates:

O & G
C & R
PS
ISA

8. Updates:

Provost
VPSA
VPUA
Interim VPAF
AS President

These minutes were taken and transcribed by the Associate Vice Chair, Pat Backer, on August 10, 2015. They were edited by Chair Kimbarow on August 10, 2015. The minutes were approved by the Executive Committee on August 24, 2015.