

Senate Executive Committee Meeting
August 3, 2016
12 1:30 ADM 167

1. Lunch
2. Approval of 7/13/16 meeting minutes
3. Consent Calendar
4. Updates
 - a. President
 - b. Provost
 - c. Student Affairs
 - d. Administration and Finance
 - e. Associated Students
5. Hunger and housing challenged students Discussion
6. ExCom meeting management
7. Fair Chance in Higher Ed Pledge

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Executive Committee Meeting Minutes
August 3, 2016
12-1:30 p.m., ADM 167

Present: Kimbarow, Peter, Shifflett, Schultz-Krohn, Faas, Lee, Pérea, Mathur, Papazian, Frazier

Absent: Lanning, Feinstein, Blaylock, Kaufman

1. The Executive Committee minutes of July 13, 2016 were approved (9-0-1).

2. a. Consent Calendar:

The Executive Committee reviewed nominee statements for the GU sabbatical replacement on the IRB Committee for Bernd Becker. A replacement was selected.

The Executive Committee decided to delay the selection of nominees for the Alumni and Community Member seats on the Strategic Planning Steering Committee to allow the President to review and present any additional nominees.

There was no dissent to the consent calendar.

b. Election and Committee Updates:

As soon as faculty return a special election will be conducted by the AVC and Senate Administrator to find a replacement for Wendy Ng on the Senate from the College of Social Sciences.

At the first Senate meeting of fall on September 26, 2016, an election will be held to find a replacement for Wendy Ng as AVC. An additional election may need to be held to find a replacement for the Faculty-at-Large to the Executive Committee as well.

In addition, as soon as faculty returns a call will be put out by the AVC for nominees for the Athletics Board. There are two vacant seats. One is for a tenured faculty member and the other seat can be tenure/tenure-track or a lecturer.

The Senate Administrator is c

3. Updates:
 - a. **From the President:**

The AS Printshop and the Computer Services Center will be merged together in the new Student Union and be located on the 2nd floor above Transportation Services.

AS is working on establishing a credit line or student organizations.

AS is also participating in freshmen orientation.

4. The meeting adjourned at 1:30 p.m.

These minutes were taken by the Senate Administrator, Eva Joice, on August 3, 2016, and edited by Chair Michael Kimbarow on August 16, 2016. The minutes were approved by the Executive Committee on August 17, 2016.