

GMKTJG

Academic Senate – Executive Committee

June 14, 2018, noon-2, ADM 167

1. Approval of meeting minutes of May 7 and May 21
2. Consent calendar
3. President's update
4. Provost's search committee appointments
5. Co-chair, Strategic Planning Steering Committee – discussion
6. Senate appointment – Humanities & the Arts
7. Committee appointments: IRB, ARC, SPSC, BAC
8. Nominees for Academic Council on International Programs (we select one)
9. Facilities naming opportunities (Faas)
10. ULB meeting time (Shifflett)
11. Facial recognition software – library pilot concerns (Marachi)
12. Policy committee updates
 - a. ISA
 - b. PS
 - c. O&G
 - d. C&R
13. University updates
 - a. Statewide Senate
 - b. Provost
 - c. Chief Diversity Officer
 - d. VP Administration and Finance
 - e. VP Student Affairs
 - f. AS

Executive Committee Minutes
June 14, 2018
ADM 167, 12 p.m. to 2 p.m.

Present: Frazier, Riley, Shifflett, Lee, Faas, White, Marachi, Papazian (arrived 12:23).
Absent: Peter, Feinstein, Willey, Manzo, Mathur, Sullivan, Green, Wong(Lau)

1. There was no quorum until President Papazian arrived and no voting possible until then. The Chair announced a change in the agenda in order to accommodate this situation.
2. Facilities Naming (Faas)

We're working with a company called PIVOT, which is looking at naming opportunities for the Student Recreation Center, the Event Center, and South Campus as a whole. They are going to go out and look for people who don't conflict with CEFCU stadium. This will be a long process—they will figure out who is interested and they have already put out numbers that are attractive. Any possible partnership will be vetted by (r)4 (t)134ccommo t7-4 (5 Tc -N.001 T4 (am)10 (

Mike Jaynes has joined the communications team. It is important to tell our stories and make the community aware of us.

Budget update: \$20 million more money has recently been provided. What does it mean and how do we spend it wisely?

Interim -0.9[(r Tc -k>>)3[(-1[(d 0 Td,ws)6 ()4 (m)14 (uni)4 (c)7.33f 0.76 Td>11 -o)2.14w.11 -w. mes0.

These minutes were prepared and transcribed by AVC Shannon Rose Riley. They were reviewed and edited by Chair Stefan Frazier on June 20, 2018. The minutes were approved by the Executive Committee on July, 12018.