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Executive Committee Minutes
August 16, 2018
ADM 167, 12 p.m. to 2 p.m.

Present: Frazier, Shifflett, Lee, Peter, Day, Sullivan-Green, Ficke, Wong(Lau),
Marachi

Absent: Manzo, Riley, Faas, White, Papazian, Mathur

1. The Executive Committee minutes of July 17, 2018 were put on hold until the President can be present at the next meeting.
 2. There was no dissent to the consent calendar of August 16, 2018 as amended by Senator Shifflett to add Lorri Capizzi to the Organization and Government Committee and remove Emily Slusser.
 3. The committee discussed the AVP for Faculty Affairs position. Several members
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to the Senate back for another vote in the Senate this coming semester. With the current change underway in the AVP for Faculty Affairs position, advice was asked for regarding whether to move forward or wait until a decision is made about what replaces the AVP for Faculty Affairs position. The Executive Committee suggested that O&G table the matter for the time being.

7. The meeting adjourned at 2 p.m.

These minutes were taken and transcribed by the Senate Administrator, Eva Joice, on August 16, 2018. The minutes were edited by Chair Frazier on August 23, 2018, and