



**2016-2017 Faculty Senate  
Executive Committee**

**EXECUTIVE COMMITTEE**  
**Minutes of the Meeting of April 19, 2017**  
275 Sacramento Hall  
*Approved: April 25, 2017*

**CALL TO ORDER:** The Chair called the meeting to order at 4:30 pm.

**ROLL CALL:** Roll was taken.

Dimitri Bogazianos, De-Laine Cyrenne, Jeff Dym, Sue Escobar (absent), Kathy Garcia, Andrew Hertzoff, Julian Heather, Sue Holl, Tom Krabacher, Hellen Lee, Abraham Mendoza, Liam Murphy, Robert Nelsen, Reza Peigahi, Matt Schmidlein, Chris Taylor, Ching-Hua Wang

**APPROVAL OF THE AGENDA:** The agenda was amended to include the Curriculum Policies Committee membership and the ASI Appellate Council faculty representative. The agenda as amended was approved as published.

**DISCUSSION ITEMS**

**Faculty Representatives – Executive Director of Equity, Diversity, and Inclusion Search Committee:** An additional nomination was submitted that was not included in the list of nominees Exec reviewed at the April 11 meeting. Nominations received: Marlyn Jones, Criminal Justice (HHS), Ernest Uwazie, Criminal Justice (HHS) and Jamie Hoffman, Recreation, Parks & Tourism Administration (HHS).

The nominations of Marlyn Jones, Criminal Justice (HHS), and Jamie Hoffman, Recreation, Parks & Tourism Administration (HHS), will be placed on Consent Action on the April 20 Senate agenda.

**Faculty Representatives – Vice President for Advancement Search Committee:** The nomination of Jeff Dym, History (A&L), and Julian Heather, English (A&L), will be placed on Consent Action on the April 20 Senate agenda.

**Faculty Representative – ASI Appellate Council:** The nomination Hellen Lee, English (A&L), will be placed on Consent Action on the April 20 Senate Agenda. The term of appointment will be for April and May 2017.

**Curriculum Policies Committee Membership:** The Chair reported that there are three faculty representatives from SSIS, including the Committee Chair. Per Senate policy no more than two members may be from a single college and no two members may be from the same department/unit. One faculty representative will be asked to step down. The CPC Chair was asked to provide attendance records for the members. This item will be placed on the May 2 Exec agenda.

**Adjourned:** 3:15 pm