

2017-2018 EXECUTIVE COMMITTEE
Minutes of the Meeting of July 12, 2017

Via Zoom

Approved: August 1, 2017

CALL TO ORDER: The Chair called the meeting to order at 1:00 pm.

ROLL CALL: Roll was taken.

Amber Gonzalez, Dimitri Bogazianos (absent), De-Laine Cyrenne, Sue Escobar (absent), Kathy Garcia, Andrew Hertzoff, Julian Heather, Sue Holl (absent), Kitty Kelly, Tom Krabacher, Hellen Lee (absent), Liam Murphy (absent), Robert Nelsen (absent), Reza Peigahi (absent), Chris Taylor, Ching-Hua Wang (absent), ASI Representative - Vacant

APPROVAL OF THE AGENDA: The agenda was approved as published.

Executive Director of Diversity and Inclusion Search Committee – Faculty Representative: The Committee considered the nomination of Ernest Uwazie, Criminal Justice (HHS) to fill the vacant seat for a faculty representative on the Search Committee. The Executive Committee, on behalf of the Faculty Senate, approved the appointment of Dr. Uwazie to serve on the Search Committee. The President will be advised and the appointment will be placed on the Faculty Senate retreat agenda on Consent Information.

Adjourned: 1:05 pm