

**EXECUTIVE COMMITTEE**  
**Minutes: June 10, 2019**  
**2:30 pm, 202 Sacramento Hall**  
**Approved: July 16, 2019**

**Call to Order:**

Regular Meeting: 2:30 pm  
Executive Session: 2:33 pm to 3:00 pm

**Roll Call:**

Adam Rechs, Amber Gonzalez (absent), Andrew Hertzoff, Anne Lindsay (absent), De-Laine Cyrenne, Harvey Stark (absent), Jeff Dym (absent), Kitty Kelly (absent), Philip Flickinger, Rafael Diaz, Sue Holl (absent), Tracy Hamilton (absent)

**Guests:**

Office of Academic Affairs: Provost Perez  
Office of the President: President Nelsen

**Agenda:** Approved.

**Committee Appointments:** Faculty representative appointments for the University Budget Advisory Committee, the Institutional Scholarship Committee, and the Instructionally Related Activities Committee were reviewed. In order for the appointments to be in place at the beginning of fall semester, Exec approved the recommendations on behalf of the Faculty Senate. The recommendations will be forward to the President for consideration, and placed on the September 5 Faculty Senate agenda as Consent Information.

**EX 19/20-03/EX                      Non-Senate University Committee**  
**University Budget Advisory Committee**

The Executive Committee, acting on behalf of the Faculty Senate, recommends appointment of one of the following faculty members to serve on the University Budget Advisory Committee (UBAC) for a three-year term, Fall 2019 through Spring 2020.

- Sharyn Gardner, Management and Organizations (CBA)
- Amy Liu, Sociology (SSIS)
- Stephanie Biagetti, Teaching Credentials (COE)

**EX 19/20-04/EX                      Non-Senate University Committee**  
**Institutional Scholarship Committee**

The Executive Committee, acting on behalf of the Faculty Senate, recommends appointment of the following faculty members to serve on the Institutional Scholarship Committee.

- Amir Motlagh, Civil Engineering (ECS) – Term: Fall 2019 through Spring 2020
- Molly Dugan, Communication Studies (A&L) – Term: Fall 2019 through Spring 2020
- Brian Moore, Physical Therapy (HHS) – Term: Fall 2019 through Spring 2021

**EX 19/20-05/EX**

**Non-Senate University Committee  
Instructionally Related Activities Committee**

The Executive Committee, acting on behalf of the Faculty Senate, recommends appointment of the following faculty members to serve on the Instructionally Related Activities Committee.

- Jenna Porter, Teaching Credentials (COE) – Term: Fall 2019 through Spring 2021
- Bernard Brown, Theatre & Dance (A&L) – Term: Fall 2019 through Spring 2021

**Adjourned:** 3:20 pm