

EXECUTIVE COMMITTEE
Minutes: June 14, 2019
9:00 am, 275 Sacramento Hall
Approved: July 16, 2019

Call to Order:

Executive Session: 9:00 am – 9:10 am

Regular Meeting: 9:10 am

Roll Call:

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

Guests:

Office of Academic Affairs: Provost Perez

Office of the President: President Nelsen

Agenda: Approved.

Structured Scheduling Implementation Team: The Provost reported that in fall 2020 structured scheduling for first-year students will be implemented.

This summer a Structured Scheduling Implementation Team will be convened. Membership will include representatives from Academic Affairs, Student Affairs, IRT and Institutional Research, Effectiveness, and Planning. He requested the 2 to 4 faculty representatives to serve on the Team. Exec will meet this summer to discuss faculty representation. The Chair will serve on the Implementation Team until faculty representatives are identified.

In the fall, the Provost will make a presentation to the Senate and discuss consultation with the Senate on Structured Scheduling.

Adjourned: 9:40 am