

**EXECUTIVE COMMITTEE**  
**Minutes: July 19, 2019**  
***Approved: September 3, 2019***

**Roll Call:**

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

**Chief of Staff Search Committee – Faculty Representative Replacement:** On July 16, 2019 the Executive Committee, acting on behalf of the Senate, approved the recommendation for the appointment of Professor Adam Rechs, Biological Sciences and Professor Tom Krabacher, Geography to serve as faculty representatives on the Chief of Staff Search Committee.

On July 19, the Executive Committee considered and approved a recommendation to replace Professor Krabacher with Professor David Toise, English. Professor Krabacher stepped down from the Search Committee due to a scheduling conflict.

The following action will be forward to the President and also placed on the September 5, 2019 Senate agenda as an Consent Information item:

The Executive Committee, at their meeting of July 19, 2019, acting on behalf of the Faculty Senate, recommends the appointment of David Toise, English (A&L) to serve as the second faculty representative on the Chief of Staff Search Committee. Professor Toise will replace Professor Krabacher, who stepped down due to a scheduling conflict.