

Executive Committee Minutes

*Tuesday, September 10, 2019
3:00 – 5:00 pm, 275 Sacramento Hall
Approved: September 24, 2019*

Call to Order: 3:00 pm

Roll Call:

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

Guests:

Academic Affairs: Provost (Interim) Perez, Dean German, AVP Wallace

Colleges:

A&L: Associate Deans Wilson Ramey

ECS: Associate Dan Shafizadeh

SSIS: Associate Dean Mosupyoe

Faculty Senate: Parliamentarian Krabacher

Office of the President: Exec Director Dragna

Open Forum:

Golf Carts: Concern was expressed that golf carts on campus are traveling at an unsafe speed. The Chair will follow-up with Chief Iwasa and Director Lucas, UTAPS

Agenda: The agenda was approved as published.

Minutes: Approved – September 3, 2019

Senate Agenda – September 19: The Provost will address the Senate. Presentations: Hornet Bookstore – Textbook Reorganization and Structured Scheduling. Consent Action: Program Review Report – Department of Physics and Astronomy.

Unexpected Campus Closures: The Provost would like to receive feedback from faculty on how classes and coursework would be handled for unexpected campus closure. A Committee of the Whole will be scheduled for the October 3 Senate meeting. Senators will be advised prior to the meeting so that consultation can take place with their unit.

19/20 Executive Committee / Senate Workload. Exec reviewed the workload for the AY to assign and prioritize reviews by Standing Policies Committees or Work Groups.

Adjourned: 4:50 pm