

Executive Committee Minutes

Tuesday, July 24, 2025, 2:00 pm,

Approved: September 9, 2025

Call to Order:

Roll Call: Mary Breunig, Martin Boston (absent), Mae Chaplin, Angela Clark-Oates, Sharon Furtak, Hogan Hayes, Carolyn Gibbs, Sheree Meyer, Antonia Peigahi (absent), Lina Rincon (absent), Andrea Terry

Approval of the Agenda: Approved.

Nominations Faculty Representatives – VP for Enrollment Search Committee

The Executive Committee, acting on behalf of the Faculty Senate, recommends approval of the following faculty members to serve on the VP for Enrollment Search Committee:

- Sujatha Moni, Women's & Gender Studies (SSIS)
- Sadaf Ashtari, Information Systems & Business Analytics (COB)

Carried.

College Composition II Graduation Requirement

The Provost thanked the faculty who worked with her over the summer. The Proposal for One-Year Alternate for the Second Semester Composition Requirement was discussed, amended, and carried unanimously.

- Proposal with amendments reflected in red.
- Approved version of the proposal.

Adjourned: 3:40 pm