

EXECUTIVE COMMITTEE MINUTES

Present: Boudreau, Eklund, Kopocis, Lott, Minter, Shrader, Tschetter, Zuckerman

Absent: Baesu, Bearnese, Dawes, Vakilzadian

Date: Tuesday, November 7, 2023

Location: East Campus Union, Great Plains Room A

Note: These are not verbatim minutes. They are a summary of the discussions at the Executive Committee meeting as corrected by those participating.

1.0 Call (*Kopocis*)

Kopocis called the meeting to order at 4:10 p.m.

2.0 Announcements

No announcements were made.

3.0 Approval of October 31, 2023 Minutes

Kopocis asked if there were any further revisions to the minutes. Hearing none she asked for a motion to approve the minutes. Tschetter moved and Minter seconded approval of the minutes followed by approval by the Executive Committee.

4.0 Unfinished Business

4.1 Proposed Revisions to Guidelines for Faculty Evaluation

Minter noted that with the Faculty Senate approving the proposed revisions to the Guidelines, the EVC's office needs to be notified of the approval and a request made that all the colleges are well notified of the changes to the document and that deans should ensure that their college procedures are in alignment with the Guidelines.

5.0 New Business

5.1 Proposed Budget Reductions

Eklund asked if the Executive Committee members have heard of anyone in their colleges being affected by the proposed budget reductions. Minter reported that her college was informed of its budget reduction target number for the college. She pointed out that the Deans are required to hit their target numbers, but they have latitude as to how they make these reductions. Committee members casually discussed what they are hearing in their colleges about the proposed reductions.

5.2 Dean of Libraries Interviews

Executive Committee members shared their thoughts on the candidates for the Dean of Libraries.

The meeting was adjourned at 5:01 p.m. The next meeting of the Executive Committee will be on Tuesday, November 14, at 2:30 pm. The meeting will be held in 203 Alexander Building.

The minutes are respectfully submitted by Karen Griffin, Coordinator and Signe Boudreau, Secretary.