

EXECUTIVE COMMITTEE MINUTES

Present: Baesu, Bearnese, Boudreau, Eklund, Kopocis, Leiter, Lott, Shrader, Tschetter, Vakilzadian, VanderPlas

Absent: Bouma, Reimer

Date: Tuesday, February 4, 2025

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 (*Eklund*)

Eklund called the meeting to order 3:56 p.m.

2.0 Announcements

2.1 Updates on Executive Committee Calendar

Griffin reported that the Executive Committee's calendar is filling up and the Committee would be meeting with President Gold on February 11, with Interim EVC Button followed by Professors Gel and Sonmez on February 18, with Chancellor Bennett followed by Executive Director Brownell on February 25th. March 11th the Executive Committee will be meeting with Chancellor Bennett, VC Boehm, and Interim VC Button, and on March 25th the Executive Committee will be meeting with ASUN students Luke McDermott and Elizabeth Herbin.

2.2 IANR All Hands Meeting

Bearnese reported that the IANR All Hands Meeting will take place from 10:00-11:30 on Tuesday, February 11th.

3.0 Approval of January 28, 2025 Minutes

Eklund asked if there were any further revisions to the minutes. Hearing none he asked for a motion to approve the minutes. Tschetter moved and VanderPlas seconded, approving the minutes. Motion approved by the Executive Committee.

4.0 Unfinished Business

4.1 Finalizing Questions for President Gold

Eklund noted that the Executive Committee would be meeting with President Gold next week and asked if there were other agenda items that should be included. VanderPlas suggested adding an agenda item asking for clarification of the language in Executive Memorandum 2, section 9, which currently states that "all university personnel are expected to keep the Vice President for External Relations informed in an expedited manner of all contacts either in-person, oral, virtual, or written – with the executive or legislative branches of the federal or state government."

5.0 New Business

5.1 Interviews for Dean Candidates for the College of Education and Human Sciences

Griffin reminded the Executive Committee that Exec members are needed to attend the following interviews of the candidates for Dean of the College of Education and Human Sciences:

Candidate #1: Tuesday, Feb. 18, 1:30 p.m. – 2:15 p.m.

Candidate #2: Thursday, Feb. 20, 1:30 p.m. – 2:15 p.m.

Candidate #3: Tuesday, Feb. 25, 1:30 p.m. – 2:15 p.m.

Candidate #4: Thursday, Feb. 27, 1:30 p.m. – 2:15 p.m.

She asked the Exec members to please let her know if they can attend any of the interviews.

5.2 How many hours can a GTA work beyond their contract?

Eklund asked if the colleges have restrictions on how many hours a GTA can work outside of the university.

Tschetter stated that she believes that GTAs are restricted from teaching outside of the university. Leiter noted that first-year laws students cannot work more than a certain number of hours according to the American Bar Association. Kopocis pointed out that the Graduate College has restrictions on how many hours a full-time graduate student can work, which is 20 hours per week.

The meeting was adjourned at 4:55 p.m. The next meeting of the Executive Committee will be on Tuesday, , at 2:30 pm. The meeting will be held in. The minutes are respectfully submitted by Karen Griffin, Coordinator and Signe Boudreau, Secretary.