

Executive Committee Meeting Minutes
February 15, 2019

The meeting was called to order at 9:04 AM

Roster of members in attendance:

Rebecca Lanning, Chair
Chris Lawrence, Chair Elect
Andre Nicholson, Acting Recorder
Neil Rigole
Troy Sullivan
Sherie Owens, Recorder
Richard Binkley
Gerald Buffone (Jerry)
Alex Ekwuaju
Tonya Mullen

Members Excused:

Jon Anderson
Shane Trayers
David Vogel

Motions Made:

- A motion was made by Chris Lawrence to approve the agenda for February 15, 2019. Tn < EMC ()TjvwvLe0(L)onodn wascasul T n.br58 >>Ber -2(s)- < -8MC ()Tjvwvno d4(de)4(b

- Changed language from “Director” to “Representative” from the Center of Excellence in Teaching & Learning. Pg. 29
- A motion was made by Neil Rigole to approve the recommendations of the Faculty Senate Bylaws. The motion was seconded by Chris Lawrence.

New Business

- Dr. Lanning will resend the latest draft of the bylaws for a final review as well as the Faculty Handbook.
- Dr. Lanning will meet with the Faculty Senate to discuss changes to the bylaws at the Faculty Senate meeting in March.
- Next Executive Committee meeting is scheduled for March 8.

Meeting adjourned at 11:10 a.m.

- Motion to adjourn by Chris Lawrence. The motion was seconded by Troy Sullivan.