

Executive Committee
Electronic Meeting initiated 3/12

Present

Shane Trayers, Chair
Lorraine Dubuisson, Recorder
Kara Svonavec, Governance Historian
Gerald Buffone
Alex Ekwuaju
Dawn Fuller
Julie Lester
Kembley Lingelbach
Andre Nicholson
Sherie Owens
Stephan Steckowski
Troy Sullivan
David Vogel
Stephanie Tolliver Epps, Senator
Steven Wallace, Senator

Call to Order and Approval of Minutes and Agenda

The minutes from the last meeting February 14, 2020 were approved unanimously by electronic vote.

Unfinished Business

The Proposal for Contingency Plan for Chair Absence has been tabled until this meeting and was passed unanimously by electronic vote. As a result, the following language should be added to the following sections of the Bylaws:

Article III Standing Committees of the MGA Senate Section L #8

Article VIII Recognized Affiliates of the MGA Senate Section P #8

Work on populating the committee/board/council chart for next year continues.

New Business

The committee electronically voted ~~10~~ to send a proposal regarding changes to the requirements for promotion to the rank of professor to both Faculty Affairs Committee and Institutional Policy Committee to work on jointly in conjunction with Josh Waters, University Counsel.

The scheduled meeting for April 10 is cancelled.