

Executive Committee Meeting Minutes

March 8, 2024, 9:00-10:00am

Meeting Location: Virtual on Microsoft Teams

Present: Steve Wallace (Chair), Jane Strong, Vicky Sandoval, Whitney Hamilton, Richard Binkley, Julie Lester, Gerald Buffone, Larry Israel, John Pattillo, Evaristus Obinyan (Recorder), Shane Trayers (Guest), Christian Norman, Jasmine Brown, Kara Svonavec (Governance Historian)

Excused: Elisha Tribble, Chris Hill, Monica Miller, David Jenks (Provost).

Call to Order: 9:00 am.

Approval of the Minutes: The minutes from meeting on February 9, 2024, were approved electronically on February 15, 2024.

Approval of the Agenda: First – Obinyan, second Lester. The agenda passed unanimously.

If the previous proposal is approved by the Senate and affirmed by the President and

Appendix:

Proposal:

Steven D. Wallace, Ph.D.

Memorandum:

5 March 2024

RE: Report on shared governance restructuring 2023-2024

Dear Senators,

The Executive Committee has a mandate to ensure that the structure of shared governance at schools is logical, equitable and reasonable.

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