Executive Committee Meeting Minutes

Meeting 1, September 13, 2024, 10am-11am

Virtual by Microsoft Teams

Present:

Absent:

Opening

Larry Israel of icially calls the meeting to order and shares the agenda.

Recorder Election

Pre-Tenure Review Subcommittee Issue

assuming there won't be many significant changes.

Adding the Department of Computer Science to the Committee Rotation

Larry introduces the next item: updating the committee rotation to reflect the new

bringing the issue before the Senate for discussion, as it would involve significant

tify Renat at the Senate of ice. The committee generally agrees that this is worth

Proposal from Executive Committee to create a combined History and Political Science in the Senate By-Laws

The executive committee recommends that Appendix One be modified so that the

Appendix One: Rotation Guide

Academic Unit or Miscellaneous	Group

Appendix One: Rotation Guide

Academic Unit or Miscellaneous	Group

Proposal from the Executive Committee for Senate By-
Department of Computer Science

revised accordingly to reflect this