# Faculty Senate Executive Committee Minutes of the April 13, 2018 Meeting Adelbert Hall, RoomM2

# Committee Members in Attendance

BarbaraSnyder,President BudBaeslackProvost

Juscelin@olaresLAW.chair

PeterHarte, SOM, past chair

CynthiaBeall,CASyicechair

LeonBlazey,WSOM

KimberlyEmmonsCAS

DavidMiller, MSASS

IbrahimTulunoglu,SODM

EvelynDuffy,SON

JoAnnWise,SOM

RogerQuinn, CSE

### **OthersPresent**

GaryChottiner,chair,FSCUE

HariharaBaskaranchair, Committeeon Research

StevenEppell,vicechair,FSCUE

KennethLedford, chair, By-LawsCommittee

Paullversen,chair, FSCUL

PaulMacDonaldchair, Committee on Graduate Studies

GeraldMahoney,chair,Commitee on FacultyCompensation

MaureenMcEnery, chair, Nominating Committee

JoachimVoss,chair, Committeeon Minority Affairs

#### Absent:

AaronPerzanowski, LAW

### Call to Order

ProfessorJuscelin Colareschair, Faculty Senate, called the meeting to order at 2:00 p.m.

## Approval of Minutes

The minutes of the March 7, 2018 meeting of the Faculty Senate Executive Committee were reviewed and approved. Attachment

## President's Announcements

The Presidenten courage of a culty to attend Commencement on May 20<sup>th</sup>. Commencement peaker will be Toby Cosgrove former CEO of the Cleveland Clinic. The President reported that she and the Provostare making presentation sat the school son the new Student Succestinitiative. Prof. Kim