



Thursday, April 3, 2025
2 pm, MA 319

EXECUTIVE COMMITTEE AGENDA SETTING MEETING

Click on links to review items

Present: Jason Francis, Isabel Asensio, Jennifer Anderson, Ryan Cain, Michele Culumber, Mary Foss, Sarah Herrmann, Christie O'Neil, Mary Beth Willard, Ravi Krovi, Brad Mortensen, Belinda McElheny,

Guest: Carrie Jeffrey, Marc Gangwer, Valerie Herzog, Jaylynn Gold, Cora Neal, Leigh Shaw, Stephanie Hollist,

Excused:

1. Approval of [Mar. 13, 2025](#) meeting minutes
2. SAC agenda items- Marc Gangwer

Action Items

3. [CPPM](#) & PPM updates - Carrie Jeffrey
[University Curriculum Committee \(UCC\)](#) - PPM 4-1, 4-2a, and 4-9a - Graduation Standards, Modifying Programs or Courses in the Catalog, Course Syllabus
4. [APAFT - PPM 8-11, Evaluation of Faculty Members](#) - Jaylynn Gold
5. ~~[8-28 PPM](#) - Jaylyn Gold & Valerie Herzog~~
6. [8-5 PPM](#) Emeritus Faculty - Ravi Krovi & Stephanie Hollist

Additional PPMs may be added to the agenda

7. [PPM 1-8, Strategic Reinvestment Plan](#)
8. [PPM 2-2, Authorization to Accept Gifts](#)
9. Faculty Senate committee rosters- Jason Francis

Discussion items:

10. GEIAC informational update concerning [Gen Ed renewal](#)-Cora Neal
11. New Adjunct Faculty Senators 2025-26 Academic Year



12. Faculty Governance Award

Informational:

13. Outgoing Vice Chair:

Isabel Asensio

14. Outgoing executive committee:

Isabel Asensio
Mary Foss

Christine O'Neil
Ryan Cain

Michele Culumber
Mary Beth Willard
Jennifer Anderson

15. Outgoing senators:

Andrea Baltazar
Youn Soo Goldstein
Alex Lancaster
Ryan Cain

Shirley Dawson
Kurt Ward
Kendal Beazer
Christie O'Neil

Rebecca Brasso
Michele Culumber
Marjukka Ollilainen

16. Outgoing committee chairs:

Abdulmalek Al-Gahmi, ARCC
Mark Denniston, SSA
Jaylynn Gold, APAFT
Michelle Jeffs, CRAO
María del Mar González-González, FFS

Robert Reynolds, EIC
Justin Jackson, FBR
Randy Boyle, HD
Aaron Atkins, RSPG
Diana Meiser, TLC

17. Administrative Update – Norm Tarbox

As May Arise:

Adjourned at