



Thursday, October 3, 2024
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, Raymond Ruiz

Guest: Stephanie Hollist, Andrew Keinsley, Abdulmalek Al-Ghami, Cora Neal, Aaron Atkins, Leigh Shaw

Excused:

1. Approval of [September 5, 2024](#) meeting minutes
2. [Strategic Plan update](#)- Ravi Krovi
3. SAC agenda items-
Raymond Ruiz is leaving the university and there will be a SAC election to replace him as the SAC chair. There are also elections that will be happening for SAC representatives upcoming.
4. [ARCC annual report](#)- Abdulmalek Al-Gahmi
5. [RSPG annual report](#)- Aaron Atkins & Sarah Herrmann
6. [GEAIC](#) General Education institutional areas- Leigh Shaw & Cora Neal
7. [SB 192 Task Force Survey Results](#)- Ryan Cain

Action Items

8. [Crossroads Economics Center - 2024-2025](#)- Andrew Keinsley
9. [URTE](#)
 - a. Committee chair recommendation
 - b. Alternate chair recommendation
10. [PPM \(Review often legal will be adding policies to the folder. as I get them I will link them\)](#):

In the 2024 Utah Legislative Session, extensive legislation was passed that affected higher education institutions in the State of Utah. The Board of Higher Education has expressed a desire for the institutions to expeditiously implement this new legislation. The university has diligently

reviewed all PPMs in order to accomplish this objective. This resulted in a comprehensive review of all the PPMs. Other PPMs will be brought forward to the Board of Trustees throughout the academic year.

APC

[PPM 6-1](#), Residency

[PPM 6-2](#), Admissions

[PPM 6-11](#), Eligibility for Student Activities

[PPM 9-2](#), Faculty Rights

Business

[PPM 2-10](#), Employees' Bond

[PPM 2-14](#), Memorialization of University Facilities

[PPM 3-6](#), Employment of Relatives and Household Members

[PPM 3-27](#), Administrative Leave

[PPM 3-40](#), Retirement

[PPM 3-42a](#), Tuition Benefits for Non-Salaried Employees

[PPM 3-47](#), Salary Administration for Non-Exempt Staff Personnel

[PPM 4-27](#), Processing and Management of Office of Sponsored Projects Documents

[PPM 5-1](#), University Business Affairs

[PPM 5-4a](#), Contract Disbursing Officers

11. [PPM 1-10](#), Administrative Standing Committees

Faculty Senate Constitution and Bylaws

12. [PPM 1-12](#) Proposed PPM 1-12, Faculty Senate Constitution vote on sending it to the general faculty

13. Committee on Fairness Success and Community update on Committee name and charges- María del Mar González-González

14. [PPM 1-13](#) Faculty Senate Bylaws vote for revisions

15. [Committee replacements](#)- Jason Francis

Informational:

16. [HIEE Attribute](#) request/discontinuance conversation and changes to procedure- Belinda McElheny

17. Administrative Update – Ravi Krovi

18. General Faculty vote will run 10/11/2024-10/25/2024

Adjourned at