

Faculty Senate Executive Committee Meeting
Sept. 4, 2024, 3:00-5:00 p.m.
MCOB 101
MINUTES

Present: Christina Wassenaar (presiding), Bret Webb (Z), Vicki Tate, Donna Streeter (Z), Michael Black, Clay Davidson, Yvette Getch, Marie Mignard, Siobhán Ní Chadhain, Andrei Pavelescu, David Turnipseed (Z), Laura Vrana, and Sean Walker

OLD BUSINESS – Section 3.2.9. Diversity, Equity, and Inclusion Committee.

Since the Faculty Senate is being compelled by law to remove the committee, we do not want to associate any new committee with the old committee by renaming it. There should be no association with

Healthcare side. **A** email went

body, one where the faculty would come to their caucus leaders with issues that are happening around the colleges. Caucus leaders need to be working closely with the senior leadership within the colleges on issues of importance.

NEW BUSINESS – Consideration of Term Limits of Departmental Chairs

Since I started the discussion with the observation that this would be a non-starter with the Deans, the attempt [redacted] (i)2 (m)1-3 (t)-5 (S)hing mor

found on the FS President s Google drive some shared drives. She will work with