

**Executive Committee Minutes**  
**May 21, 2018**  
**11 a.m. to 1 p.m., ADM 167**

Present: Shifflett, Mathur, Sullivan-Green, Riley, Frazier, Marachi, Willey, Faas, Papazian, Manzo, Wong(Lau), White

Absent: Peter, Feinstein, Lee

1. The Executive Committee discussed nominations for the Provost's Search Committee. It was suggested that there be 17 members. Committee members expressed concern this might be too large and 11 or 12 would be a better size. Concern was also expressed that voices not be left out. There was discussion that no one college be overrepresented given that the nominations were heavier in certain colleges. The committee suggested a member of the Executive Committee be selected for the search committee. The committee discussed the cabinet member. The committee also discussed department chairs and it was suggested a balance be struck of not too many nor too few. The committee agreed on the selection of the chair of the search committee. The President and the Chair of the Senate will meet and discuss further.
2. The meeting adjourned at 1 p.m.

These minutes were transcribed by the Senate Administrator, Eva Joice, on May 21, 2018. The minutes were reviewed and edited by the Senate Chair, Stefan Frazier on June 11, 2018. The minutes were approved by the Executive Committee on June 20, 2018.