

Thursday, April 1, 2021
2 pm, via Zoom

Draft Minutes

EXECUTIVE COMMITTEE AGENDA SETTING MEETING

Click on links to review items

Present: Christy Call, Wendy Fox-Kirk, Ed Hahn, Tim Herzog, Marjukka Ollilainen, Sheryl Rushton, Hugo Valle, Barb Wachocki, Ravi Krovi, Patti Glover

Excused: Brad Mortensen,

1. Approval of [March 4, 2021](#)

_____ EC April 1, 2021

3. EIC Update – Alice Mulder, SPARC Director

parties. EC recommended working with HR to get this implemented. This should be suggested as a charge for the upcoming year for EC.

10. [Digital Guidelines](#) – Anna Burleson, Marketing & Communications Web Content Manager
This document is a guideline, not a policy, meant to be informative instead of a law. Anna reviewed the entire document. This will not be presented to Senate, it will move to President's Council.

