

Thursday, September 9, 2021
2 pm, MA 319 & Zoom

EXECUTIVE COMMITTEE AGENDA SETTING MEETING

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Present: Laine Berghout, Amy Buckway, Christy Call, Jason Francis, Eric Gibbons, Aubrey Jones, Cora Neal, Marjukka Ollilainen, Sheryl Rushton, Ravi Krovi, Brad Mortensen,

Guest: James Hansen, Business and Econ, Adjunct rep, Deana Froerer; Gary Johnson, Ombuds; Gail Niklason and Aubrey Jenkins-Lord, SAC

Excused: Patti Glover

Introductions

1. Approving minutes from last meeting,
 - Laine motioned to approve,
 - Amy seconds, motion carries

2. Barret Bonella, CRAO explains the adjunct FS rep voting policy
 - Information item for sept 16 meeting for feedback, combines adjunct senators full participation; full participation of adjunct faculty in committees
 - Another proposal is in the works in CRAO(R)2.fy -6. 0Rin all colleges
 - Amy moves to bring to FS meeting as an informational item, Cheryl seconds, motion

