

**SENATE EXECUTIVE COMIITEE
MINUTES**

August 27, 2013
2:30 – 4:30 pm

Senate Conference Room
140 McFall Center

MEMBERS PRESENT: Amelia Sangenetta Carr; John W Folkins; Lingxiao Ge; Julie A Haught; Rachelle Marie Kristof Hippler; Kathryn S. Hoff; Sarah Anne Rainey; Alex Dominic Solis; Sheri Beth Wells-Jensen; Elizabeth Jean Wood.

GUESTS: David A. Border

PRESIDER: Chair, Sheri Wells Jensen

OLD BUSINESS: None.

NEW BUSINESS: SEC went off the record to talk about the changes in space and staffing.

ISSUES AND CONCERNS: None.

SENATE AGENDA: To be determined at regular SEC meeting.

ADJOURNMENT: The meeting was adjourned at 4:12 P.M.

Respectfully submitted Elizabeth J. Wood, Faculty Senate Secretary