

**EXECUTIVE COMMITTEE MINUTES** – Approved 8/29/13  
**August 8, 2013 – Special Meeting**  
**University Hall, Room 277**

**Members Present:** Chong, Frehlich, Hoggan, Lisagor, Stepanek (Chair), Wolfbauer (Recording Secretary)

**Members Absent:** Grant, Michaud, Schwartz, Spector, Swenson

**Guests:** P. Jennings

Faculty President Stepanek called the meeting, of the subcommittee of the Senate Executive Committee (acting on behalf of PP&R), to order at 2:02 p.m.

1. **Executive Session** for PP&R:

By conference call, Provost Hellenbrand met with SEC, acting for PP&R, to discuss the search for the position of Interim Associate Vice President for Faculty Affairs. After discussion, a subcommittee of SEC acted on the following motion:

**MSP:** That the search process for the position of Interim Associate Vice President for Faculty Affairs be approved.

Meeting adjourned at 2:15 p.m.

Submitted by: Terri Lisagor, Secretary of the Faculty  
and Heidi Wolfbauer, Recording Secretary