



Thursday, September 7, 2023

2 pm, MA 319

EXECUTIVE COMMITTEE AGENDA SETTING MEETING

Click on links to review items

Present: Jason Francis, Amy Buckway, Jason Francis, Jennifer Anderson, Ryan Cain, Michele Culumber, Mary Foss, Marjukka Ollilainen, Ryan Ridge, Mary Beth Willard, Ravi Krovi, Brad Mortensen, Belinda McElheny

Guest: Brenda Kowalewski, Colleen Packer, Cori Horne, Jamie Call, Amanda Geilman, Grace Zhang, Sarah Herrmann, Carrie Jeffrey

Excused:

1. Approval of [April 6, 2023](#) meeting minutes
2. SAC agenda items - Amanda Geilman
3. [Problematic MOU's](#)- Cori Horne, Jamie Call
4. New Graduate Center to house all graduate programs (currently in the PPM) - Brenda Kowalewski
5. [ARCC report](#)- Grace Zhang 2:30
6. [RSPG report](#) - Sarah Herrmann
 - a. [Due dates](#)
7. Ombuds report- Colleen Packer
8. Discussion on University Rank and Tenure URTE
9. Program Review- (19 this year)
 - a. Sign up for deep reading

Informational items:

Administrative Update for FS – Brad Mortensen

As May arise

Adjourned at