

4/4/2024 (12:40 pm)

Executive Committee Minutes

**Present:** Phil Mazzocco, Eric Anderman, Andrew Mueller, Terri Bucci, Jamison Kantor, Tena Katsaounis, Carol Landry, Kendra Boggs, Elizabeth Kolkovich

### **1. Approve Previous Meeting Minutes**

A motion to approve the minutes from the 3/7/24 Executive Committee (EC) meeting was made by Jamison Kantor (second by Andrew Mueller). The motion carried unanimously with 6 yes votes, 0 no votes, and 1 abstention.

### **2. Staff Report**

A Staff report was provided by Andrew Mueller.

- Turnout at admissions events has been good.
- Brenna Truax was awarded one of the Distinguished Staff Awards for the University.

### **3. Associated Faculty Report**

An Associated Faculty report was provided by Tena Katsaounis.

- Michelle Kowalski has volunteered to serve as an Associated Faculty representative to the Executive Committee next year (replacing Tena Katsaounis).
- During this report there was a discussion of our campus' efforts to support the representation and success of female students in the STEM fields.

### **4. Faculty Report**

- In person Dean interviews have all taken place since the last EC meeting.
- A Faculty Secretary is still needed for the Executive Committee. There was a discussion of various methods to fill this position.

### **5. Dean Report**

- There have been several meetings with officials for the 179<sup>th</sup> Air National Guard. The Guard would like to conduct various trainings on our campus related to cyber-security. The Guard appears interested in forming connections with our campus, and Ohio State in general, which may include joint programs that might produce enrollment. Columbus, and President Carter in particular, appears to be committed to help making this relationship work.

- The Biology program proposal has been approved by the Natural and Mathematical Science subcommittee and will go to the full committee on April 19<sup>th</sup>. These are Arts and Sciences subcommittees.

#### **6. Review of upcoming (4/25/24) Faculty Assembly Agenda**

- Nomination of Secretary
- Elections for 2024-25 Executive Committee positions
- Approval of Previous Meeting Minutes
- End of Semester Committee Reports
- Senator Reports
- Dean Report
- Discussion of Contacts regarding DEI issues reported about Faculty

With no further issues to discuss, the meeting adjourned at 1:30pm.

\*Minutes taken and prepared by Phil Mazzocco, Faculty Secretary.