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2019-02-01 Minutes of the Executive Committee of the Academic Senate

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Approved Minutes
Executive Committee of the Academic Senate
February 1, 2019
11:15 am – 12:45 pm, SM 113B

Present: Joanna Abdallah, Corinne Daprano (Chair), Mark Jacobs, Leslie Picca, Fran Rice, Eddy Rojas, Markus Rumpfkeil, Connor Savage, Andrea Seielstad, Todd Smith

Excused: Paul Benson, Sam Dorf

Absent:

Guests: Deb Bickford, Carolyn Roecker Phelps, Aaron Witherspoon

Business items:

- Approval of minutes from 1/25/19 ECAS meeting: unanimously approved with revision.
- Discussion of the date for the 2020 Stander Symposium. ECAS discussed the proposed date of Wednesday, April 22 and upon review had no concerns.
- Discussion of the draft Policy for Public Art on Campus. ECAS recommends that the policy include an independent appraisal for public art prior to purchase. ECAS would like to have the scope of the policy be more clearly defined to explain how it would apply to temporary exhibits and what is considered a shared and/or a public space. ECAS recommends that the composition of the Public Art Review Committee include more faculty representation. The discussion of the draft policy was tabled.
- Discussion of the Academic Advising Task Force recommendations, with guests Deb Bickford (Associate Provost) and Aaron Witherspoon (CAS Assistant Dean).

The meeting was adjourned at 12:52 pm.

Respectfully submitted,
Todd Smith