

Senate Executive Supplementary Session  
Summary Notes  
September 15, 2020  
3-4:30pm

Greg Wood, Jeanne Grier, Nancy Deans, Mark Patterson, John Yudelson, Dennis Downey, Virgil Adams, Genevieve Evans Taylor, Marie Francois, Jason Miller, Monica Pereira, Beth Say

#### Provost Candidate—Exec Time

What is the role Senate Exec will play in the search process feedback?

- Feedback form-yes, or a call with Genevieve taking copious notes
- Forms are due on the Thursday following, and due to the President on Friday. Exec could request more time to formulate a focused letter for feedback.
- Search Committee meets tomorrow to discuss Open Forums will have a chat open and moderated for first come/first served at the end.
- Prepare for candidates by thinking of what we need from a Provost as chief academic officers
- Remember we are recruiting these candidates and need to paint an accurate picture of campus.

What are the big ideas for questions?

- Race relations experience
- How will they help us move existing commitments forward?

Exec will have a google doc to work on standard set of questions (3-4 for depth)

[https://docs.google.com/document/d/11b7Y7obBEqhFxRvj4rTwLz8z3x4-1YZERrk\\_mCt0OCw/edit?usp=sharing](https://docs.google.com/document/d/11b7Y7obBEqhFxRvj4rTwLz8z3x4-1YZERrk_mCt0OCw/edit?usp=sharing)

Exec will meet again on Friday 10:30 to finalize questions

#### Expedited Curricular Pathways

- LCC chairs, APPC faculty, senate chair, provost, and AVP Planning will meet to discuss future process.
- Plans for next year to be discussed, but this year forms will not have alternate routing
- Provost suggested a consultant needed to identify issues and check with other campuses on their processes.
- Mark Patterson happy to facilitate group discussion