Regularly Scheduled Meeting of the Executive Committee  
Tuesday, March 2, 2021  
3:00- 4:15 p.m.  
Zoom Conference

1. **Called to order 3:00 pm**  
   a. In attendance:  
      i. Chair John Sokolowski, Vice-Chair Nina Brown, Secretary Corrin Gillis (Richels), Senator David Burdige, Senator Lynn Tolle, Senator Marc Ouellette, Senator Wie Yusuf, Library Representative James Rhoades

**Agenda**

- Senate Constitution Change  
  o John now has a Qualtrics Account  
  o The survey is built  
  o ITS is creating an email list of FACULTY only

- Fall Academic Issues  
  o It may be premature to try to move to all f2f courses in the Fall  
  o There may be restrictions still in place when the semester starts  
  o CDC guidelines will still need to be followed  
  o Governor would like in-person classes to resume in Fall semester

- New President Issues  
  o Shared governance  
  o Faculty compensation  
  o Strategic plan  
    - Needs to be tied to actual resources

- Upcoming Elections  
  o Charlie Daniels and Liz Black are interested in the Vice Chair position  
  o Tatyana Lobova is also running for Secretary with Corrin

- Items for President and Provost  
  1. Thank you for funding victories  
  2. Fall Schedule  
  3. Merit raises?

2. **Meeting adjourned 3:41 pm**