

**Faculty Senate Executive Committee**  
Meeting February 4, 2025  
Webb Center, Rabbi Reich Room, 3:00-4:15pm

*Attendance:* Chair Michael Carhart, Secretary Tatyana Lobo, Senator Lee Land, Senator Dennis Gregory, Senator Lucy Wittkower (via zoom), Senator Wie Yusef, Senator David Burdige, Senator Ali Hosseini (via Zoom).

**Minutes**

1. Parking Fee:
  - a. Senator Lee got the data for parking fees (after a long wait and multiple requests) and will work on the fee model options to present to the Senate in March
2. Grievance Cmte and Mediation Cmte:
  - a. Mediation Cmte gets a stipend and training but not a Grievance Cmte. Grievance Cmte needs training and compensation as well.
3. Office of Research update and VP-R presentation to the Senate last Tuesday
  - a. VP-R Fridley responded regarding Senator being included as a member of the Advising Committee. EC will follow up with VP-R Fridley regarding the inclusion of a Committer F chair or a faculty of choice.
4. Invite VP Brandi Hefner LeBanc (SEES) to the Senate on Feb. 25
  - a. Acad. Integrity
  - b. Accessibility – Kual
  - c. Advising
5. Provost search:
  - a. President agreed to add Senator Ivan Ash to the search committee at the request of the Senate
  - b. WittKeiffer is the search company
  - c. Committee comprised of administrators and 3 faculty members:
    1. Ruth Triplet (co-chair)
    2. Ashley Schumaker (co-chair)
    3. Ann Bruhn
    4. John Ford
    5. Oscar Gonzalez
    6. Evelyn Ashley
    7. Nina Gonser
    8. Holly Handley
    9. Don Combs
    10. Wayne Hynes
    11. Tammi Dice
    12. Stephanie Jennelle
    13. Shannon Robinson
    14. September Sanderlin

15. Brett Cook-Snell
16. Ivan Ash
17. Dennis Gregory

6. Salary review report:
  - a. VP Reed to come and talk to Senate about [VA Joint Legislative Audit & Review Committee \(JLARC\)](#)
7. The March EC meeting date changed from 3/11 to 3/4 due to Spring Break