

Senate Executive Committee Meeting Minutes
February 12, 2020

In attendance: Dinesh Pinisetty (Chair) [via teleconference], Sarah Senk (Secretary), Christine Isakson, Elizabeth McNie, Wil Tsai, Sianna Brito

Absent: Keir Moorhead, Steve Browne, Cynthia Trevisan

- a. Pinisetty reports that once Gary Reichard's report is ready we will establish a task force.
- b. Isakson recommends including former department chairs on the task force to draw on historical knowledge.
- c. ACTION ITEMS:
 - i. Establish task force upon receiving Gary's report