

## Senate Executive Committee Meeting (10/18/2021)

Attendees: Christine Isakson, Bets McNie (Vice Chair), Matthew Fairbanks (Secretary), Wil Tsai, Margot Hanson, Frank Yip, and Dinesh Pinisetty (Chair).

### Minutes

- Minutes from 4/15, 5/6, 10/7, and 10/14 being considered. We're catching up (almost).
- **Minutes of 4/15 approved by acclamation** with small amendments for clarity.
- **Minutes of 5/6 approved by acclamation** with small amendments for clarity.
- McNie motioned to approve 10/7 minutes as amended, Hanson seconded, **10/7 minutes approved by acclamation.**
- Tsai motioned to approve 10/14 minutes as amended, Hanson seconded, **10/14 approved by acclamation.**

### Administrative Review Committee Discussion

- They and we are behind on the usual timeline by approximately a month.
- An email needs to go to all School Deans, and they should prepare their documentation in 3 weeks.
- We also need to run the re-staffing of the committee and the evaluations in parallel. In series, it would push evaluations into the holidays, which would like

- Isakson also noted for the record that the Maersk incident concerning the Kings Point student was not isolated, and that the woman from Kings Point who was assaulted has made this same point in her public statements.
- There was discussion of the adequacy, or lack of, of the Presidents' letter to MARAD. Piniset