

Faculty Senate Executive Committee Meeting
September 2, 2025, at 2:30-3:55 PM, Via ZOOM

MINUTES

Attendance: Chair Corrin Gillis, Secretary Tatyana Lobova, Senator David Burdige, Senator Elizabeth Burns, Senator Lee Land, Senator Ali Hosseini, Senator Dennis Gregory, Senator Lucy Wittkower. Partially present: Vice-chair Wie Yusuf

1. Revisions completed for the following policies to be sent to IMO:
 - a. **AY25-18-EC: Alternative Contracts for 10-Month Faculty**
 - i. Completed edits in the document
 - b. **AY25-21-EC: Emeritus/Emerita Faculty Appointments Policy**
 - i. Completed. Edits in the document.
 - ii. A different policy for the Emeritus/Emerita Research Faculty should be created because it cannot be incorporated into the existing policy
 - c. **AY25-22-EC: Leave of Absence (Graduate Students)**
 - i. Completed. Edits in the document