

**SENATE EXECUTIVE COMMITTEE**

Grad Student Rep – student ambassador, Jessica Perez MCB  
Libraries Rep – Jennifer Leffler  
Murry moved the slate; Schuttler second; approved unanimously

**New Business**

Nothing in Board Policy that suggests selection of Faculty Trustee – Codification will write a constitutional amendment for election of this position.

**Comments to the Good of the Order**

**Adjournment**

The meeting adjourned at 5:00 p.m.

Stan Luger  
Chair

Mary Schuttler  
Recording Secretary