

To: Giles Brown  
Regina Organ  
Dava Washburn

Gary Paikowski  
Randy Truxal  
Debbie Smarr

Mary Linder  
Amy Evans  
Jeremy McMillen

---

---

**EXECUTIVE COUNCIL MEETING**  
**Board Room 100D**  
**1:30pm June 8, 2016**

**Meeting Minutes**

*Present:*

Dr. Jeremy McMillen  
Mr. Giles Brown  
Dr. Regina Organ  
Dr. Dava Washburn  
Mr. Gary Paikowski  
Mr. Randy Truxal  
Dr. Chase Machen  
Dr. Debbie Smarr  
Mr. Leon Deutsch

Mrs. Amy Evans  
Dr. Molly Harris  
Ms. Mary Linder  
Mrs. Joanna Barnes

*Absent:*

Dr. Kim Williams  
Mrs. Djuna Forrester  
Mr. Steve Davis

**Old Business:**

None

**New Business:**

1. Consideration of Policy Changes/Updates
  - a. DGB(EXHIBIT)- Dr. Regina Organ moved to accept the revisions. Upon a second by Dr. Dava Washburn, the motion passed.
  - b. EGC(LOCAL)- Change to include automatic awarding of degrees- Upon a motion by Joanna Barnes and a second by Randy Truxal, the motion passed.
  - c. FFDA(LOCAL)- Remove Marilyn Power as Title IX Rep due to retirement- Upon a motion by Dr. Dava Washburn and a second by Randy Truxal, the motion passed.
  - d. DIAA(LOCAL)- Replace Marilyn Power with Dr. Dava Washburn- Upon a motion by Dr. Dava Washburn and a second by Randy Truxal, the motion passed.
2. Consideration of proposed Self-Plagiarism statement for the Student Handbook, Mary Linder- Dr. Regina Organ moved to include the self-plagiarism in the Student Handbook. Professor Mary Linder seconded the motion which passed.
3. Consideration of Filling Vacated Positions:
  - a. Science Lab Coordinator- tabled.
  - b. Financial Aid Counselor- Randy moved to fill the position. Dr. Dava Washburn provided the second, and the motion passed.