

EXECUTIVE COMMITTEE MINUTES
January 29, 2007

Present: McClory, Veregge, David, Van Selst, Thames, Hebert, Phillips,
Sigler, Lessow-Hurley, Kassing, Meldal, Lee, Najjar

Absent: Gutierrez, Bros

1. The consent calendar was approved with one addition and one correction.
2. The Associate Vice Chair (AVC) announced that the College of Science will lose a seat, and the General Unit will gain a seat in the upcoming Spring 2007 General Election.
3. The Executive Committee discussed the upcoming February 26, 2007 visit by Gary Reichard. Details will be finalized at the February 12 Executive Committee meeting. It was noted that we have put invitations to Trustees Achtenberg and Bleich on hold. This was decided in view of the fact that Trustee Achtenberg will attend the Campus Conversation, and also in view of the need to avoid multiple invitations to the trustees to visit the campus in any given time frame.
4. The Executive Committee discussed the need to revise the Naming policies, S00-3 and S00-4, to better protect the confidentiality of large donors.
5. The Executive Committee discussed nominees for the Academic Council on International Programs (ACIP) Representative to replace Bill Shaw for one semester while he is out of the country. The Executive Committee voted and Michael Gorman was selected.
6. The Executive Committee agreed to discuss a process for updating the Retention-Tenure-Promotion (RTP) policy at the next Executive Committee meeting.
7. The Executive Committee reviewed nominees and selected members for the AVP for Academic Technology review committee.