

**EXECUTIVE COMMITTEE MINUTES**  
**February 12, 2007**

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

Absent: Gutierrez, Veregge, Sigler

Guests: Nance, Busalacchi, Stiglitz, Poole

1. The consent calendar was approved.
2. Associate Dean Barbara Conry will replace Dean Sagatun-Edwards while she is out on medical leave.
3. The Executive Committee discussed the Academic Council on International Programs (ACIP) representative. Senators Gorman and Parsons and UCCD Chair Brad Stone will share the responsibilities of this position while replacing Dr. Shaw for one semester.
4. The Executive Committee discussed and selected nominees for the Review Committee for the Dean of Undergraduate Studies.
5. The Executive Committee discussed Executive Vice Chancellor Gary Reichard's proposed schedule while visiting campus on February 26, 2007. Chair Lessow-Hurley will discuss modifications with Provost Sigler.
6. VP of Student Affairs Veril Phillips, and Cathy Busalacchi gave a presentation on the Student Center Facilities Project. The Executive Committee asked VP Phillips to give a presentation to the Senate when the project is more finalized.
7. The Executive Committee reviewed nominees and selected members for the AVP for Academic Technology review committee.
8. Chair Lessow-Hurley gave an update on the Access to Excellence conversation on February 7, 2007. Approximately 167 people attended and everyone was very engaged and enthusiastic. Chair Lessow-Hurley is in the process of drafting the campus report.
9. The Executive Committee discussed the Naming policies. A subcommittee of the Executive Committee will draft two resolutions to be brought to the Senate on February 26, 2007. One resolution will ask the Senate to delegate authority to the Executive Committee to act in its place until the naming

policies are amended. The second resolution will be a first reading of a revision of one of the Naming policies.

10. The Executive Committee discussed the Retention-Tenure-Promotion (RTP) policy. The Professional Standards (PS) committee would prefer to postpone revisiting this policy until the Fall semester. There was further discussion about whether to consider separating the policy into sections for review. At the next Executive Committee meeting we will continue the discussion of effective strategies for addressing complex policies.
11. The President and Dorothy Poole gave a presentation on the Greater Expectations Retreat on January 9-11, 2007, in Asilomar. The Executive Committee discussed the need to involve the Senate in planning the retreats if this becomes an annual event.