

EXECUTIVE COMMITTEE MINUTES September 13, 2004

Present: Nellen, Lessow-Hurley, Kassing, Thames, Van Selst, Ashton, Maldonado-Colon, Bros, Donoho, Rascoe

Absent: Goodman, Veregge, Greathouse, Heisch

Guests: Whitcomb

1. The Executive Committee reviewed and briefly discussed Year-End Reports submitted by the Special Agencies.
2. Chair Nellen reminded everyone that there will be a training session for new Senators on Wednesday, September 22, 2004, from 2-3:30 p.m. in Engr. 285/287.
3. The Executive Committee reviewed and approved the consent calendar.
4. The Executive Committee discussed a resolution on *Creating a Task Force on Investigating Campus Expansion*, and decided they would review it again after October 1, 2004.
5. The Executive Committee discussed SOTES. Several members said that there was some uncertainty in departments as to whether all courses should be evaluated all the time. The Executive Committee discussed the grievance filed by the CFA regarding SOTES. There was discussion as to whether this issue should be reopened by the Senate. Several issues relating to SOTES were discussed, such as the massive amount of photocopying that must be done.
6. The Executive Committee discussed the Campus Planning Board and whether their charge should be reviewed and possibly changed.
7. The Executive Committee discussed background checks. Each campus appears to be doing things differently. Several problems were brought up, such as people moving from one campus to another due to sexual harassment charges. Acting President Don Kassing says it was discussed in the CO last week and the CO is requesting information from the campuses on current practices. President Kassing will keep the Executive Committee informed on actions of the CO regarding background checks.
8. The Executive Committee discussed the upcoming Senate Retreat on October 1, 2004. Chair Nellen encouraged everyone to attend. There will be two CSU guest speakers: Linda Dalton from the Provost's Office at Cal Poly and David Dowell from the Provost's Office at CSULB. The goal is for us to learn more about strategic planning and how it was carried out at these two universities.
9. The Executive Committee discussed the pending Campus Climate Survey. A member stated that most of the information from the 1992 survey is lost. A new survey is being planned for this year.
10. Lottery allocations will be discussed at the next Resource Planning Board (RPB) meeting on October 18.