

EXECUTIVE COMMITTEE MINUTES
November 22, 2004

Present: Nellen, Donoho, Lessow-Hurley, Kassing, Veregge, Greathouse, Thames, Van Selst, Ashton, Maldonado-Colon, Phillips, Bros, Heisch, Sigler

Absent: Lee

1. The Executive Committee discussed and approved the consent calendar.
2. The Executive Committee discussed **AS 1263, Sense of the Senate Resolution, Supporting an Annual Forum on Academic Freedom.** The Executive Committee voted and AS 1263 passed unanimously (12-0-0). (Note: Donoho, Lee, and Greathouse were not present for this vote)
3. The Executive Committee discussed **AS 1266, Sense of the Senate Resolution, To Co-Sponsor a Strategic Planning Forum on Shared Values.** A friendly amendment was made to change the title to read, "To Co-Sponsor a Forum on Shared Values as an Initial Step in Strategic Planning." Another friendly amendment was made to change the Resolved Clause to read, "That the Academic Senate co-sponsor with the Office of the President, a forum on shared values (core beliefs) as the beginning of a strategic planning process to help shape our future direction, to be held on Thursday, December 9, 2004, from noon – 1:30 p.m." The Executive Committee voted and AS 1266 passed unanimously (13-0-0). (Note: Donoho and Lee were not present for this vote).
4. The Executive Committee discussed whether the Information Technology Board and the Information Technology Task Force should be combined. Chair Nellen will be meeting with the Chairs of the board and task force to discuss.
5. The Executive Committee discussed the Campus Climate and Affirmative Action Committees. There was discussion about whether the charge of these two committees had been accomplished, and whether there was still a need for them in their present structure. A motion was made to have the Organization and Government Committee bring a resolution to the Executive Committee that would set up a forum for these two committees to meet and discuss what campus needs are in these areas.
6. The Executive Committee discussed the status of the Athletics Task Force. There was discussion as to whether financing decisions were the Senate's or the President's jurisdiction. A resolution was tabled until the 11/29/04 Executive Committee Meeting. There was further discussion about who should be on the task force.