

EXECUTIVE COMMITTEE MINUTES
December 6, 2004

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

Absent: Bros, Sigler

Guests: Poole

1. The Executive Committee discussed ***AS 1268, Policy Recommendation, The Strategic Planning Process (Final Reading)***. Several amendments were made. **The Executive Committee voted and AS 1268 was approved as amended.**
2. The Executive Committee discussed ***AS 1267, Sense of the Senate Resolution, Requesting Interim President Kassing to Create a Task Force to Develop a Plan to Reduce the Division of Intercollegiate Athletics' (DIA) Dependence on the General Fund.*** **The Executive Committee voted and AS 1267 was approved.**
3. The Executive Committee discussed and provided input to Interim President Kassing on the recommendation for award of honorary degrees.