

EXECUTIVE COMMITTEE MINUTES
September 12, 2005

Present: Nellen, Parsons, David, Phillips, Thames, Veregge, Lessow-Hurley, Kassing, Lee, Bros, Van Selst, Sigler, Gutierrez, McClory

Absent: Ashton

1. The Executive Committee reviewed and approved the consent calendar as amended.
2. The Executive Committee discussed the add/drop policy. The committee was informed that the late add fee would not increase to the new higher fee until after census day. This increase is due to the fact that the university does not receive funding for adds after census. The committee recommended extending the deadline for adding classes until the 19th of September to adjust for the extension of the drop deadline to the 13th of September. There was also a discussion about the online schedule and the access that students have to computers and the internet. The Instruction and Student Affairs Committee (IS&A) will determine if student access to computers is an issue of concern. IS&A will also determine how the online schedule worked.
3. The Executive Committee discussed events scheduled for Constitution Day on September 20, 2005. There will be a reading of the Bill of Rights in the Caret Plaza from 9:30 to 10:30 a.m., and a discussion of the Solomon Amendment in the Student Union Amphitheater from 11 to noon.
4. The Executive Committee discussed a draft of a Faculty Athletics Representative policy. Committee members should forward their comments to Gerry Selter, Executive Assistant to the President.
5. The Executive Committee discussed the status of Dean/AVP searches on campus. There are currently three Dean searches, and one AVP search in the process.
6. The Executive Committee discussed recent issues at the CSU Statewide Senate. Two key issues are the possibility of eliminating the Winter intersession, and starting classes after labor day. Several committee members expressed concern about these issues.