

EXECUTIVE COMMITTEE MINUTES
October 17, 2005

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

Absent: Gutierrez

1. The Executive Committee discussed and approved the consent calendar as amended. A motion was made to have Associate Vice Chair McClory send a notice to the college Committee on Committees representatives soliciting nominations for the Social Work faculty-at-large seat on the Institutional Review Board (IRB) only. The motion was seconded. The Executive Committee voted and the motion was approved.
2. The CSU Statewide Senate wants recommendations on general education by October 28, 2005. Recommendations were requested from the Board of General Studies (BOGS). BOGS will forward their recommendations to the Curriculum and Research Committee (C&R). C&R will bring a resolution before the Senate.
3. The Executive Committee discussed and approved several new nominees for UPC Advisory Panels.
4. The Executive Committee discussed a resolution from the CSU Statewide Senate opposing proposition 76. This information will be presented at the next Senate meeting as an information item.
5. The Executive Committee discussed having the Senate provide funding for someone from the Faculty Diversity Committee to attend the N. California Forum for Diversity in Graduate Education.
6. Co-Chairs Veregge and Lee presented a brief update on the Resource Planning Board (RPB). The RPB has been discussing lottery funds and UPC requests for funding. The next meeting will be held on October 31, 2005, from 12:00 p.m. to 1:45 p.m.
7. The Executive Committee discussed the Fulbright Resolution. Chair Veregge will contact Helen Stevens and Senator Fulbright's wife for additional information.
8. Reports from the Policy Committees:

Instruction and Student Affairs (I&SA):

The I&SA Committee presented their recommendations regarding the Schedule of Classes based on their research. I&SA recommends having the Schedule of Classes online with a limited number in hard copy. The Associated Student's Print Shop is willing to print and sell them. I&SA also recommends that departments keep a list of open sections posted in their offices, and that departments look into having computers available for students to use during the first week of classes.
9. The Executive Committee reviewed the Senate Retreat Agenda. Any suggestions for changes should be submitted to Vice Chair Lessow-Hurley by 5:00 p.m. today.