

EXECUTIVE COMMITTEE MINUTES
October 24, 2005

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

Absent: Ashton, Lessow-Hurley

1. The Executive Committee discussed and approved the consent calendar as amended (11-0-0). The Executive Committee discussed and voted on nominees for the Institutional Review Board Faculty-at-Large vacancy. Senator Van Selst was selected (11-0-0).
2. The Executive Committee discussed and approved forwarding the names of new nominees for UPC Advisory Panels to the panel chairs (11-0-0).
3. The Executive Committee discussed committee members for the Outstanding Professor, Distinguished Service, Outstanding Lecturer, and President's Scholar Award Committees.
4. The Senate Chair gave an update on the following items:
 - a. The Resource Planning Board (RPB) agendas and minutes will be posted to the university planning website in the near future. The next meeting of the RPB is October 31, 2005.
 - b. AS 1305, Sense of the Senate Resolution, regarding the Faculty Athletics Representative will be coming to the Senate for a final reading today. Past Chair Nellen will present it.
 - c. The Clark resolution, Sense of the Senate Resolution, SS-F05-1, will be presented to and voted on by the Senate at today's meeting. Senator Norton or Buzanski will present it.
5. The Executive Committee heard policy committee reports:
 - a. Instruction and Student Affairs Committee (I&SA):
I&SA was asked to look into the problems associated with the online schedule of classes. I&SA recommends that a limited number of paper copies of the schedule of classes be printed for students to purchase. The Associated Students Print Shop is willing to print and sell them.
 - b. Curriculum and Research Committee (C&R):

C&R will be bringing two resolutions to the Senate today, AS 1306, Senate Management Resolution on the IRB Taskforce, and AS 1307, Sense of the Senate Resolution on General Education.

c. Organization and Government Committee (O&G):

O&G is currently working on more updates to the Senate By-laws. O&G will also be looking at the IRB Committee membership and charge.

d. Professional Standards Committee (PS):

PS is currently working on the Retention-Tenure-Promotion (RTP) policy. They hope to present it to the Senate at the November meeting. The Student Evaluation Review Board (SERB) is also working on an online Student Opinion of Teaching Effectiveness (SOTE).

e. CSU Statewide Senator Report:

The Chancellor is asking campuses to look into reducing the time to degree once again. There has been discussion about reducing the 48 unit General Education requirement. AS 1307, General Education Resolution to be presented by C&R at today's Senate meeting, supports the CSU's position on this issue. Senator Van Selst will give the Senate a presentation today on "22 points to facilitate graduation."

f. Past Chair Report:

Several recent activities include a student success book discussion group, and the ongoing campus reading program.

6. The Executive Committee discussed the role of Senate committees and University Planning Council Panels (UPC) in Strategic Planning. Senate Committees do not meet as often as the UPC Panels and some are too large to make decisions as fast as UPC Panels. The Executive Committee discussed the possibility of rethinking when and how often Senate committees meet, and possibly setting target deadlines. The Executive Committee discussed the possibility of having someone that makes the proper connections between UPC Panels and Senate committees when necessary.