

EXECUTIVE COMMITTEE MINUTES
April 19, 2004

Present: Nellen, Veregge, Donoho, Pour, Thames, Lessow-Hurley, Katz, McNeil, Rascoe, Kassing

Absent: Brent, Shokouh, Goodman, Crowley

Guests: Brown

1. The Executive Committee discussed the nominees for the Review Committee for the Library Dean. Chair Nellen said that the Library had selected the three librarians to serve on the committee and they are Bakke, Crowe, and Reynolds. Paul Brown will give the list of nominees to the Provost to select from.
2. The Executive Committee discussed **AS 1243, Sense of the Senate Resolution—The Department Chair Task Force Report**. The Executive Committee voted and the resolution passed with one abstention.
3. The Executive Committee discussed **AS 1242, Senate Management Resolution—Creating a Task Force on Intercollegiate Athletics**. The committee discussed postponing this resolution until a later date. The Executive Committee voted on postponing the resolution, and the motion passed.
4. The Executive Committee discussed **AS 1239, Sense of the Senate Resolution—Report Regarding Athletics General Fund Budget**. Vice Chair Donoho made an amendment to add, "and not to exceed 2% of the general fund" after "35% to 45%" in the last paragraph, first sentence of the resolution. The committee debated the Donoho amendment. Chair Donoho amended her amendment to change "within 5 years" to read "by 2009/2010." The Executive Committee voted on the Donoho amendment, and the amendment passed with one abstention.

Senator Veregge proposed an amendment to add a paragraph to the resolution that says, "We recommend that the DIA present to the Academic Senate by the December 2004 Senate meeting, a detailed plan of how they will attain the funding goal called for in this report with annual milestones indicated." The Executive Committee voted on the amendment, and the amendment passed.