

**EXECUTIVE COMMITTEE MINUTES**  
**January 31, 2005**

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

Absent: None

Guests: Tomey

1. Chair Nellen gave some key project updates regarding General Education (GE) Review, Retention-Tenure Policy (RTP) revisions, and Resource Planning Board (RPB) permanence.
2. The Executive Committee discussed the Academic Excellence Fee Task Force. It was decided that the task force should be dissolved. Vice Chair Donoho will follow-up with the Chair of the task force to get any notes. Chair Nellen will notify the task force members.
3. The Executive Committee welcomed Coach Tomey. Coach Tomey gave a brief introductory speech.
4. The Executive Committee discussed the Office Hours policy. The Instruction and Student Affairs (ISA) Committee prepared a report with all the recommendations they have received. The ISA Committee does not feel any change to the policy is necessary at this time. The report will be included in the February 28, 2005, Senate packet. Chair Nellen will work with ISA Chair Thames to follow up on the recommendations.
5. The Executive Committee discussed the Budget Forum. The Provost's office will provide refreshments for the March 3<sup>rd</sup>, 2005 event.
6. The Executive Committee discussed **AS 1269, Restructuring of the University Information Technology Board**. Several friendly amendments were made. The resolution name was changed to "Dissolution of the University Information Technology Board." The Executive Committee voted and AS 1269 passed with two abstentions. (13-0-2)
7. The Executive Committee discussed possible changes to the Campus Planning Board and the need for more campus guidance on handling of matters related to facilities, and whether a referral should be made to the Organization and Government Committee (O&G). It was decided that a subgroup of the Executive Committee would meet and define the issues and

the best way to proceed. The subgroup will report back to the Executive Committee in early March. The Executive Committee voted and this motion was approved unanimously.

8. The Executive Committee discussed the third circuit decision on the "Solomon" amendment.
9. The Executive Committee discussed the Risk Management Presidential Directive. Paul Brown is still working on additional comments. Provost Sigler and AVP Lee will follow-up with the Executive Committee at a later meeting.
10. The Executive Committee discussed F98-2, The Selection and Review of Administrators.