

EXECUTIVE COMMITTEE MINUTES
March 14, 2005

Present: Nellen, Donoho, Maldonado-Colon, Heisch, Phillips, Sigler, Bros, Thames, Veregge

Absent: Greathouse, Lessow-Hurley, Kassing, Ashton, Van Selst, Lee,

1. The Consent Calendar was approved as is.
2. The Executive Committee discussed the Goals Advisory Committee (GAC). There are several campus forums coming up. The Resource Planning Board (RPB) policy will be coming before the Senate this spring.
3. The Executive Committee discussed the Solomon Amendment. The Executive Committee discussed a possible Sense of the Senate Resolution and voting will take place via email after some modifications are made to the resolution.
4. The Executive Committee discussed a Senate Management Resolution on Creating E-Portfolios. The Executive Committee voted and approved the resolution as amended (9-0-0).
5. The Executive Committee discussed a recommendation on celebration of the 150th anniversary. The Executive Committee will discuss this further at the next meeting.
6. The Executive Committee discussed a referral to the Instruction and Student Affairs (I&SA) Committee on Creating and Academic Year Taskforce. The I&SA will not be able to get to this until fall.
7. The Executive Committee discussed a referral to I&SA on Improving Time to Degree: Policy on Repeating Courses.
8. The Executive Committee discussed the outcome of the General Education (GE) forums. A resolution will be brought to the Senate on April 25, 2005. The Board of General Studies (BOGS) has already made changes as a result of the forums and sent the resolution to the Curriculum and Research (C&R) Committee for review.
9. The Executive Committee discussed GE funding.
10. The Executive Committee discussed F98-2, Review and Selection of Administrators. There was discussion about whether there was a need for a five-year review of administrators, since they have yearly reviews. There was

discussion about whether the procedures in the policy overlap with Human Resources procedures. It was agreed that the policy needed to allow flexibility. Gerry Selter is working with the Vice President's on comments to the revision. The Senate Chair will arrange to meet with Gerry Selter.

11. The Executive Committee discussed Survey Guidelines. Nothing further will be done until fall.