

EXECUTIVE COMMITTEE MINUTES
February 13, 2006

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

Absent: Sigler

Guest: Nance

1. The Executive Committee reviewed and approved the consent calendar as modified.
2. There were no new nominees for the UPC Advisory Panels.
3. The Executive Committee discussed the Academic Freedom and Professional Responsibility Board and its charge.
4. Report from the Senate Chair:
 - a. Congratulations were extended to Dr. Debra David for the Ford grant.
 - b. The Legislative Staff Breakfast Briefing will be held on March 15, 2006 from 8:30 a.m. to 10:30 a.m. in ADM 167. External Relations is a new function of the Executive Committee. Past Chair Nellen has updated the Critical Issues for 2006 and Eva has loaded them on the Senate website for review prior to the meeting.
 - c. The President's Budget Forum will be held on February 20, 2006 from Noon to 2:00 p.m. in Engineering 285/287.
 - d. Referrals to Instruction and Student Affairs (I&SA):
 - 1) I&SA informed the Executive Committee that an "XF" cannot be put on the transcript for a violation of the Academic Integrity Policy because it violates CSU policy.
 - 2) I&SA will be reviewing the Academic Renewal Policy.
 - 3) I&SA will be reviewing the policy about awarding incompletes.
 - 4) Undergraduate Studies Committee (UGS) is considering a policy requiring a major to be declared upon matriculation. The Executive Committee discussed the fact that Curriculum and Research (C&R) had

discussed this issue last year and it was sent back to the Undergraduate Studies Committee.

e. Referrals to the Organization and Government Committee (O&G):

The Executive Committee discussed a proposal to reinstate the Information Technology Board with a revised membership. It was decided that this issue would be tabled for now.

5. Associated Students President:

The Executive Committee requested that Associated Students brainstorm and come up with ways to get students to do online Student Opinions of Teaching Effectiveness (SOTES).

6. The Executive Committee discussed the redundancy in efforts between committees and the UPC Advisory Panels. There was discussion about the lack of coordination and feedback which leads to wasted efforts. It was suggested that clarifying the charge of a committee and not making vague charges would help. There was discussion about the lack of coordination between strategic planning and the here-and-now, or day-to-day needs. It was suggested that an organizational chart would be beneficial. Ideas should be emailed to Chair Veregge.

7. The Senate and President's Office will pay for two members of the Faculty Diversity Committee to go to Chicago for a National Conference on Race and Ethnicity in Higher Education.