

EXECUTIVE COMMITTEE MINUTES
April 24, 2006

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

Absent: None

1. The Executive Committee approved the calendar for 2006/2007.
2. The Executive Committee approved the consent calendar. Danelle Moon was approved as the General Unit representative to the IRB Task Force.
3. The AVC/Chair of the Election Committee announced that ballots for the CSU Statewide Senate election were due Friday, April 21, 2006, and would be counted tomorrow.
4. The Executive Committee discussed the possibility of an in-service or community building day for faculty. The issue was dropped due to lack of support.
5. The Executive Committee discussed the mission statement. A suggestion was made to change "transmit knowledge" to read, "facilitate learning." The President said that he wanted to work on this, and would bring his recommendations to the Executive Committee.
6. The Executive Committee discussed the Outstanding Professor, Distinguished Service, Outstanding Lecturer, and President's Scholar award policy. A referral will be made to the Professional Standards Committee to review the policy and procedures.
7. Policy Committee Updates:
 - a. Organization and Government (O&G):

O&G will be bringing 3 resolutions to the Senate today. The committee expects to have several more resolutions for the May 8, 2006, Senate meeting regarding: department chairs, the bylaws, and changes to the Parking, Traffic, and Transit Committee, and Campus Planning Board.
 - b. Curriculum and Research (C&R):

C&R will have one resolution for the Senate meeting today on major declaration and advising. The committee will be making a referral to the Graduate Studies and Research (GS&R) Committee to review Guidelines for Doctoral Programs.

- c. Instruction and Student Affairs (I&SA):
I&SA will be bringing a resolution on Textbook Affordability to the Senate today. I&SA has invited Marilyn Radisch to come and speak with them about Peoplesoft. Also, Judicial Affairs is requesting that an Academic Integrity course be required for students that fail due to Academic Integrity.
 - d. Professional Standards (PS):
PS will be presenting 3 resolutions at today's Senate meeting: one on RTP Guidelines, one on SOTES, and one on the RTP policy.
 - e. Statewide Senate:
The CSU Statewide Senate is in the process of having campuses vote on reducing the size of the statewide senate. Some items under discussion include free tuition for veterans, and moving foster kids to the head of the line for financial aid. Another issue under discussion is having a common General Education (GE) pattern.
 - f. Past Chair:
No Report.
8. Special Announcements:
- a. The Division of Student Affairs has granted their first Bridge Award to Past Chair Annette Nellen.
 - b. This year's Honors Convocation had the best faculty turnout ever. It was suggested that consideration be given to buying the regalia for faculty when they make tenure.