

EXECUTIVE COMMITTEE MINUTES
May 15, 2006

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

1. The Executive Committee gave gifts and bid farewell to Chair Veregge.
2. The Executive Committee thanked Past Chair Nellen for her service to the Senate the past ten years.
3. The Executive Committee approved the consent calendar as amended.
4. The Executive Committee discussed bringing a resolution to extend the term of the E-Portfolio Task Force to today's Senate meeting. It was decided that the agenda was full and the Executive Committee could deal with this issue over the summer.
5. Policy Committee Updates:
 - a. Organization and Government Committee (O&G):
O&G will be bringing four resolutions before the Senate today.
 - b. CSU Statewide Senator:
The Executive Committee discussed items currently being considered at the CSU Statewide Senate.
 - c. Vice Chair:
The Vice Chair asked the Executive Committee to convene briefly after the 1st meeting of the 2006/2007 Academic Senate to go over summer meeting dates and times.
 - d. AS President:
AS President Alberto Gutierrez thanked Chair Veregge and the Executive Committee for their support this past year.