

Executive Committee Minutes
August 12, 2005

1. Provost Sigler provided an update on the progress of the UPC. The UPC met regularly during the summer as did several of the panels. The panels have some proposals for the UPC and the President and some will go to the RPB. A retreat is planned for September 9 to help map progress over the next several years and review the structure of the panels. Provost Sigler reported that the process is working well, but the UPC will likely have some recommendations later for changes in the process.
2. Bethany Shifflett is working with the Campus Climate Advisory Committee to get an online survey out to help define “campus climate” to help in creating a broader survey.
3. The consent calendar was passed with a few changes. It was suggested that Associate Vice Chair McClory appoint senators to policy committees who have not yet submitted their preference forms.
4. A Sense-of-the-Senate resolution drafted by Honorary Senator Ted Norton recognizing Robert D. Clark passed unanimously with minor changes.
5. A draft nominating form for UPC panels was reviewed. Chair Veregge will work with Dorothy Poole to complete it and get it distributed.
6. It was agreed that the Senate would co-sponsor an E-Portfolio Summit being planned for October 7 by the Senate’s E-Portfolio Task Force and the Academic Technology/Center for Faculty Development and Support. There will be no cost to the Senate.
7. There was a discussion of possible topics for the Senate retreat.
8. Possible action items to help the campus understand the Solomon Amendment and how it causes us to violate our campus climate and equal opportunity policies were discussed. Chair Veregge will be writing a letter on the matter to the CSU trustees and she will work with others to follow up on other suggestions.
9. Past Chair Nellen distributed information about the Campus Reading Program and encouraged people to attend the events and share the information with colleagues.
10. There was a discussion of ways to help build community on campus for improving student success. The discussion will continue at a future meeting.
11. President Kassing met with the elected members of the Executive Committee and discussed personnel matters.

Present: Ashton, David, Gutierrez, Kassing, Lee, Lessow-Hurley, McClory, Nellen, Phillips, Sigler, Thames, Veregge

Absent: Bros, Parsons, Van Selst