

EXECUTIVE COMMITTEE MINUTES
June 12, 2006

Present: Veregge, Lessow-Hurley, Kassing, Van Selst, Sigler, McClory,
Najjar, Lee, Phillips, Bros, Meldal

Absent: Thames, David, Hebert, Gutierrez

1. Introductions were made.
2. The Executive Committee approved the consent calendar as amended.
3. The Chair presented two information items:
 - a. The Executive Committee needs to discuss who is going to be appointed to the 4 award committees for this year.
 - b. The President will be emailing the Executive Committee the names of personnel reappointed to the Board of Spartan Shops.
4. The Executive Committee discussed the Committee on Intercollegiate Athletics (COIA) proposal to expand its membership. The Executive Committee voted and approved the expansion.
5. The Executive Committee discussed amending Standing Rule 7 to include the Vice President of University Advancement in the rotation. Chair Lessow-Hurley will prepare a Senate Management Resolution for the next meeting.
6. The Executive Committee discussed the need for a replacement for Ruth Wilson on the Resource Planning Board (RPB) while she is on sabbatical.
7. The Executive Committee discussed a Senate Management Resolution extending the term of the E-Portfolio Task Force and adding a representative from the King Library. The Executive Committee voted and the resolution was approved (10-0-0).