

EXECUTIVE COMMITTEE MINUTES
July 17, 2006

Present: Lessow-Hurley, Sigler, McClory, Najjar, Lee, Phillips, Meldal, Hebert

Absent: Thames, David, Gutierrez, Veregge, Van Selst, Bros, Kassing

1. The consent calendar was approved.
2. The Executive Committee was informed of the passage of the Committee on Intercollegiate Athletics (COIA) membership proposal, and discussed how to solicit faculty nominees to the Resource Planning Board (RPB).
3. The Executive Committee discussed and approved *AS 1333, Senate Management Resolution Amending Standing Rule 7* (8-0-0).
4. The Executive Committee discussed and *approved AS 1334, Policy Recommendation, Academic Integrity*. The policy was approved with one friendly amendment to change "Office of Student Conduct and Ethical Development's Role" to read, "Role of Student Conduct and Ethical Development" (8-0-0).
5. The Executive Committee discussed *AS 1335, Policy Recommendation, Greensheets (Syllabi)*. The Chair of the Instruction and Student Affairs Committee (I&SA), Sigurd Meldal, will circulate a copy with suggested changes via email to the Executive Committee for approval. Note - The only changes to the Academic Integrity and Greensheet policies involved office name changes, url changes, and reference corrections.
6. The Executive Committee discussed the fact that the President has not signed the Retention-Tenure-Promotion (RTP) policy that was passed at the last Senate meeting in May 2006. The President wants to ensure we are in compliance with the contract. It was suggested that PS bring a "clean-up bill" to the Senate and that the President approve the RTP policy and the clean-up once they have both been passed. The Senate Chair will discuss this with the Chair of the PS Committee.
7. The Executive Committee discussed the faculty awards committees. All chairs from last year have agreed to chair these committees again this year. Gail Evans, Chair of the Outstanding Lecturer Committee would like Susan McClory and Stan Underdal to serve on this committee as the only prior recipients of the award. Bill Nance, Chair of the Distinguished Service Award Committee would like the same committee members he had last year. There was discussion about changing the procedures for the awards.

8. Vice Chair Thames is putting together a Constitution Day reading event. Some Senators and Administrators will be asked to read parts of the Declaration of Independence in front of the Martin Luther King Jr. Library on Monday, September 18, 2006, in honor of this event. Copies of the U.S. Constitution will be provided for distribution.
9. Vice Chair Thames is also in charge of planning the Senate Retreat. The Executive Committee discussed some possible topics, and locations for the retreat including October 6 and November 3, 2006. Eva will check on room availability.
10. The Executive Committee discussed the ineligibility of the only nominee for the vacant Humanities and the Arts representative seat on the Senate. Nominees are not eligible as lecturers until they have served one year as a lecturer. Time served as a teaching assistant does not count towards this requirement.
11. The meeting adjourned at 1:50 p.m.