

EXECUTIVE COMMITTEE MINUTES
November 24, 2003

Present: Nellen, Pour, Brent, Lessow-Hurley, Donoho, Goodman, Thames, McNeil, Veregge, Katz, Rascoe

Absent: Shokouh, Crowley, Kassing

1. The Executive Committee reviewed and approved the Consent Calendar.
2. Vida Kenk, who holds the first administrative representative seat on the Student Fairness committee, was unanimously approved. Nominations were solicited for the second administrative representative seat

5. Chair Nellen reported that she has talked with Vice Presidents Rascoe and Kassing regarding identifying senate committees where representation should be changed.
6. A referral regarding registration for classes was made to Instruction and Student Affairs (see attached).
7. Chair Nellen reported that subcommittees of the Executive Committee working on a report on Athletics and WASC are continuing to work.
8. Katz reported on a conference on Research on Faculty Evaluation to which Provost Goodman financed Katz's attendance. Katz provided a written summary of the conference (see attached).

The meeting adjourned at 1:30.

Minutes submitted by Thames (Eva was out sick).