

EXECUTIVE COMMITTEE MINUTES
November 22, 2004

Present: Nellen, Donoho, Lessow-Hurley, Kassing, Veregge, Greathouse, Thames, Van Selst, Ashton, Maldonado-Colon, Phillips, Bros, Heisch, Sigler

Absent: Lee

1. The Executive Committee discussed and approved the consent calendar.
2. The Executive Committee discussed **AS 1263, Sense of the Senate Resolution, Supporting an Annual Forum on Academic Freedom.** The Executive Committee voted and AS 1263 passed unanimously (12-0-0). (Note: Donoho, Lee, and Greathouse were not present for this vote)
3. The Executive Committee discussed **AS 1266, Sense of the Senate Resolution, To Co-Sponsor a Strategic Planning Forum on Shared Values.** A friendly amendment was made to change the title to read, "To Co-Sponsor a Forum on Shared Values as an Initial Step in Strategic Planning." Another friendly amendment was made to change the Resolved Clause to read, "That the Academic Senate co-sponsor with the Office of the President, a forum on shared values (core beliefs) as the beginning of strategic planning process to help shape our future direction, to be held on Thursday, Decemb.15(utive)TjETBT/TT1 1 Tf0.000 BDC