

EXECUTIVE COMMITTEE MINUTES
September 26, 2005

Present: Nellen, Parsons, David, Phillips, Veregge, Lessow-Hurley, Kassing, Lee, Bros, Van Selst, Gutierrez, McClory, Ashton

Absent: Sigler, Thames

Guests: Selter, Nance

1. The Executive Committee discussed a policy resolution on the appointment of a Faculty Athletics Representative (FAR). The committee voted and approved bringing the resolution to the Senate today (12-0-0).
2. The Executive Committee discussed the appointment of new members to UPC Advisory Panels. Twenty-one people filled out applications. The committee voted to forward the list of applicants to the UPC Panel liaisons (13-0-0).
3. The Executive Committee discussed adding a line to Senate policies designating dates of implementation. It was agreed that this was a good idea. The Executive Assistant to the President, Gerry Selter, has been designated as the person that ensures all the necessary offices and people are informed when a policy is approved by the President.
4. The Executive Committee reviewed the list of nominations for the AVP of Faculty Affairs Search Committee. Recommendations for membership will be forwarded to the Provost.
5. The Executive Committee discussed the Senate Retreat and the Student Success theme. The Vice Chair gave committee members a handout of the proposed agenda.
6. The Executive Committee discussed Recommendations for Achieving Vision 2010. The Past Chair presented the committee with a handout with recommendations on it.
7. The Executive Committee reviewed and approved the consent calendar as amended.