

EXECUTIVE COMMITTEE MINUTES
October 24, 2005

Present: Nellen, Parsons, David, Phillips, Veregge, Kassing, Lee, Bros,
Van Selst, McClory, Sigler, Thames, Gutierrez

Absent: Ashton, Lessow-Hurley

1. The Executive Committee discussed and approved the consent calendar as amended (11-0-0). The Executive Committee discussed and voted on nominees for the Institutional Review Board Faculty-at-Large vacancy. Senator Van Selst was selected (11-0-0).
2. The Executive Committee discussed and approved forwarding the names of new nominees for UPC Advisory Panels to the panel chairs (11-0-0).
3. The Executive Committee discussed committee members for the Outstanding Professor, Distinguished Service, Outstanding Lecturer, and President's Scholar Award Committees.
4. The Senate Chair gave an update on the following items:
 - a. The Resource Planning Board (RPB) agendas and minutes will be posted to the university planning website in the near future. The next meeting of the RPB is October 31, 2005.
 - b. AS 1305, Sense of the Senate Resolution, regarding the Faculty Athletics Representative will be coming to the Senate for a final reading today. Past Chair Nellen will present it.
 - c. The Clark resolution, Sense of the Senate Resolution, SS-F05-1, will be presented to and voted on by the Senate at today's meeting. Senator Norton or Buzanski will present it.
5. The Executive Committee heard policy committee reports:
 - a. Instruction and Student Affairs Committee (I&SA):
I&SA was asked to look into the problems associated with the online schedule of classes. I&SA recommends that a limited number of paper copies of the schedule of classes be printed for students to purchase. The Associated Students Print Shop is willing to print and sell them.
 - b. Curriculum and Research Committee (C&R):

C&R will be bringing two resolutions to the Senate today, AS 1306, Senate Management Resolution on the IRB Taskforce, and AS 1307, Sense of the Senate Resolution on General Education.

c. Organization and Government Committee (O&G):

O&G is currently working on more updates to the Senate By-laws. O&G will also be looking at the IR