

EXECUTIVE COMMITTEE MINUTES
December 5, 2005

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

Absent: Sigler

1. The Executive Committee discussed possible nominees to attend the Retention-Tenure-Promotion (RTP) Conference.
2. The Executive Committee discussed and approved nominees to various University Planning Council (UPC) Panels.
3. The Executive Committee discussed and approved college nominees to the Institutional Review Board (IRB) Task Force including: Michael Gorman, Sally Veregge, Gloria Weddington, and Jan English-Leuck.
4. The Executive Committee discussed and approved the Election Calendar for Spring.
5. The Executive Committee discussed S93-7, Adding Students to Classes After Touchtone Registration and on the First Day of Classes. The Executive Committee discussed contacting Dea Nelson in Enrollment Services regarding this issue.
6. Report from the Senate Chair:
 - a. The Executive Committee discussed a possible referral to Professional Standards to revise the RTP document to reward faculty that involve students in research projects. Possible rewards include funding those proposals that involve students first, and/or assigned time for the faculty member.
 - b. The Executive Committee discussed an incident involving the video and audio taping of lectures. The Executive Committee decided to consult with legal counsel first about this issue.
7. Policy Committee Reports:
 - a. Curriculum and Research Committee (C&R):
Senator David said that the committee is working on a policy the Institutional Animal Use Committee.
 - b. Professional Standards Committee (PS):

Senator Bros said the committee is continuing to work on the RTP policy which they have radically modified, and the committee has come up with a solution to the financial impact problem.

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

Senator Parsons said the committee is working on a resolution removing the Vice Chair from some committees, and also on a policy with bylaw changes due to the college of social work's recent move. The O&G committee will also be working on changes to F98-2, the Selection and Review of Administrators policy.

d. Instruction and Student Affairs Committee (I&SA):

Senator Thames said that the committee is bringing two policies to the Senate today, the Grade Distribution Report policy and the Final Exam policy. The committee is also working on a Hazing policy, Affordable Textbook policy, and Student Organization Code of Conduct.

e. CSU Statewide Senator Report:

Senator Van Selst said that the CSU Statewide Senate is still working on the issues of the joint doctorate, General Education, and the Lower Division Numbering System.