

EXECUTIVE COMMITTEE MINUTES
March 15, 2004

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

Absent: Donoho, Shokouh

Guests: Brown, Whitcomb

1. The Executive Committee discussed and approved the Senate Agenda for 3/22/04.
2. The Executive Committee discussed the process for establishing a review committee for the Dean of the Library. The Executive Committee decided the committee should have at least 3 Faculty from various colleges, 1 Administrator, 1 Student, 1 Community member, and 3 Library Faculty selected by the Library Faculty.
3. The Executive Committee discussed and approved AS 1237, Substantive Change Policy Recommendation. Past Chair Brent will present to the Academic Senate on 3/22/04.
4. The Executive Committee discussed and approved AS 1238, Repeal of S78-10, Student EEO. Senator Katz will present to the Academic Senate on 3/22/04.
5. The Executive Committee discussed moving the May 10th Senate meeting to May 3rd. It was decided that the meeting should remain on May 10th.
6. The Executive Committee discussed a Sense of the Senate Resolution with recommendations from the Executive Committee on Athletic Funding. A motion was made to setup a group to modify the language in the resolution consisting of Chair Nellen, Senator Katz, Provost Goodman, VP Kassing, and Past Chair Brent. The resolution will be emailed to the Executive Committee this week. The motion passed. Past Chair Brent made a motion to bring the Athletic Report without the resolution to the 3/22/04 Senate meeting. The motion passed. The Sense of the Senate Resolution containing the report is AS 1239.
7. The Executive Committee discussed a Senate Management Resolution to establish a Task Force on Athletics. It was decided to postpone discussion about the creation of a task force until the April meetings.