

**EXECUTIVE COMMITTEE MINUTES**  
**May 16, 2005**

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

Absent: Greathouse

1. The Executive Committee reviewed the consent calendar and discussed the Heritage Committee nominees.
2. The Executive Committee discussed a possible referral to the I&SA Committee on co-curricular transcripts.
3. The Executive Committee discussed the concept of how improvements in technology or campus resources may result in the need to change university policies.
4. The Executive Committee discussed agenda items for 2005/2006.
5. The Executive Committee discussed UPC advisory panel appointments.
6. The Executive Committee discussed the need for the Enrollment Management Task Force in light of the work now being done by the UPC's Enrollment Management Panel.
7. The Executive Committee discussed AS 1301, Sense of the Senate Resolution, Commending Dean Patricia Breivik for her Senate Service. The Executive Committee voted and approved the resolution (13-0-0).
8. The Executive Committee discussed the reopening of Clark Hall in Spring 2006.
9. The Executive Committee discussed whether we should be charging students for Information Literacy tests, or whether the funds should come from the general fund.