

EXECUTIVE COMMITTEE MINUTES
January 31, 2005

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

Absent: ~~No one~~ 3 mem Committee discussed

Guests: Tomey

1. Chair Nellen gave some key project updates regarding General Education (GE) Review, Retention-Tenure Policy (RTP) revisions, and Resource Planning Board (RPB) permanence.
2. The Executive Committee discussed the Academic Excellence Fee Task Force. It was decided that the task force should be dissolved. Vice Chair Donoho will follow-up with the Chair of the task force to get any notes. Chair Nellen will notify the task force members.

the best way to proceed. The subgroup will report back to the Executive Committee in early March. The Executive Committee voted and this motion was approved unanimously.

8. The Executive Committee discussed the third circuit decision on the "Solomon" amendment.
9. The Executive Committee discussed the Risk Management Presidential Directive. Paul Brown is still working on additional comments. Provost Sigler and AVP Lee will follow-up with the Executive Committee at a later meeting.
10. The Executive Committee discussed F98-2, The Selection and Review of Administrators.