## EXECUTIVE COMMITTEE MINUTES April 18, 2005

Present: Nellen, Donoho, Maldonado-Colon, Heisch, Phillips, Thames,

Veregge, Lessow-Hurley, Kassing, Ashton, Lee

Absent: Greathouse, Bros, Van Selst, Sigler

1. The Executive Committee discussed the Senate calendar for the 2005/2006 academic year. Several suggestions for changes were made such as; having an additional meeting and limiting the meetings to 2.5 hours each; having the President speak at the end of the meeting; removing the reports and having them be sent via email to the Senate listserv; not reading the resolutions at the meetings; not giving out time certains just because someone wants it; and reorganizing the room setup.

2. The Executive Committee discussed the E-Portfolio Task Force and the possib