

**EXECUTIVE COMMITTEE MINUTES**  
**April 25, 2005**

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

1. The Executive Committee reviewed the consent calendar of committee members for the 2005/2006 academic year.
2. The Executive Committee discussed the progress of searches including; the Dean of the College of Business, the Dean of the University Library, the Associate Dean of the College of Applied Sciences and the Arts, the Dean of Humanities and the Arts, and the AVP of Graduate Studies. The Provost discussed the exceptional faculty turnout for the Honors Convocation last Friday.
3. The Executive Committee discussed the University Planning Council (UPC) advisory panel appointments, and how the Executive committee would work with the UPC to identify members.
4. The Executive Committee discussed the E-Portfolio Task Force appointments to date. The Committee on Committees is still recruiting for this task force.
5. The Executive Committee discussed a resolution on the Student Success Service Award. Changes were made. Chair Nellen will discuss whether putting the award on the students' transcripts will delay transcript processing with AVP Marshall Rose. The Executive Committee will then vote via email.
6. The Executive Committee discussed a resolution to make the Resource Planning Board (RPB) permanent. The Executive Committee voted on the resolution as amended, and the resolution passed (15-0-0).