

**EXECUTIVE COMMITTEE MINUTES**  
**May 9, 2005**

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

Absent: Greathouse

Guest: Bowen

1. The Executive Committee reviewed the consent calendar.
2. The Executive Committee reviewed and approved version 1 of the 2005/2006 Senate Meeting Calendar.
3. The Executive Committee discussed a possible substitute amendment to AS 1295, Sense of the Senate Resolution, Western Association of Schools and Colleges (WASC) (Final Reading). The Executive Committee decided not to bring a substitute amendment to the Senate.
4. The President explained the proposed IRA fee increase for Athletics and received comments from the Executive Committee.
5. The Executive Committee discussed a resolution on Commendation for Student Service. The Executive Committee decided to recommend that commendation letters be sent by the President's Office this year, and that the resolution be referred to I&SA for action in Fall 2005, including pursuing an activities or co-curricular transcript.
6. The Executive Committee discussed a resolution on Joining the Coalition of Intercollegiate Athletics (COIA). A motion was made to bring the resolution to the Senate for a vote at the May 16, 2005 meeting. The Executive Committee voted and a majority supported bringing the resolution to the Senate without the Executive Committee voting on the merits of the resolution.
7. The Executive Committee discussed a resolution on Faculty Compensation. The resolution will be put on the Senate May 16, 2005 agenda.