

EXECUTIVE COMMITTEE MINUTES
February 13, 2006

Present: Parsons, David, Phillips, Thames, Veregge, Lessow-Hurley,
Kassing, Lee, Bros, Van Selst, Sigler, Gutierrez, McClory, Najjar,
Nellen

Absent: Absent:

discussed this issue last year and it was sent back to the Undergraduate Studies Committee.

e. Referrals to the Organization and Government Committee (O&G):

The Executive Committee discussed a proposal to reinstate the Information Technology Board with a revised membership. It was decided that this issue would be tabled for now.

5. Associated Students President:

The Executive Committee requested that Associated Students brainstorm and come up with ways to get students to do online Student Opinions of Teaching Effectiveness (SOTES).

6. The Executive Committee discussed the redundancy in efforts between committees and the UPC Advisory Panels. There was discussion about the lack of coordination and feedback which leads to wasted efforts. It was suggested that clarifying the charge of a committee and not making vague charges would help. There was discussion about the lack of coordination between strategic planning and the here-and-now, or day-to-day needs. It was suggested that an organizational chart would be beneficial. Ideas should be emailed to Chair Veregge.

7. The Senate and President's Office will pay for two members of the Faculty Diversity Committee to go to Chicago for a National Conference on Race and Ethnicity in Higher Education.