

EXECUTIVE COMMITTEE MINUTES
February 27, 2006

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

Absent: Gutierrez, Phillips, Lee

1. The Executive Committee discussed the composition of the Institutional Review Board (IRB) Task Force, and decided that a referral should be made to the Curriculum and Research (C&R) Committee to modify the membership to include a member from the general unit.
2. The Executive Committee approved the consent calendar (11-0-0).
3. The Executive Committee appointed Vice Chair Lessow-Hurley, Past Chair Nellen, Chair Veregge, and Senator Van Selst as the Nominating Committee for Senate Officers for the 2006-2007 Senate.
4. The Executive Committee discussed nominees for the AVP of Institutional Research Search Committee.
5. The Executive Committee discussed the Student Success Reading Group. Past Chair Nellen and Senator Thames gave a brief presentation. There was discussion about the need to shift our focus from teaching to learning.
6. The Executive Committee discussed what activities to plan for Constitution Day. Vice Chair Lessow-Hurley suggested that we invite our local legislators to join the Executive Committee members in reading the Constitution on Monday, September 18, 2006, in front of the Martin Luther King, Jr. Library.