

**EXECUTIVE COMMITTEE MINUTES**  
**March 13, 2006**

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

Absent: Gutierrez, Phillips

1. Chair Veregge and Associate

9. Updates from Committee Chairs:

A. Professional Standards (PS) Committee:

Chair Bros gave an update on online SOTEs.

B. Organization and Government (O&G) Committee"

Chair Parsons said that O&G will be bringing two resolutions to the Senate today. One resolution is a policy on the Search and Review of Administrators, and the other resolution is a policy modifying the Senate Bylaws.

C. Curriculum and Research Committee (C&R):

Chair David said that C&R will be bringing a resolution to the Senate today on adding a member to the Institutional Review Board (IRB). Chair David said there is concern about the new EDD degree start date of 2008. C&R is concerned that the resources to implement this degree are not going to be in place.