

EXECUTIVE COMMITTEE MINUTES
May 8, 2006

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

Absent: Bros, Gutierrez

1. The Executive Committee approved the consent calendar as amended.
2. The Executive Committee approved forwarding several nominees for UPC Advisory Panels to the respective panel chairs.
3. The Executive Committee approved *AS 1328, Sense of the Senate Resolution, Honoring Senator David McNeil.*
4. The Executive Committee discussed the proper use of Sesquicentennial and Sesquicentenary. There was a move to use 150th instead, since the term is not in common use and is often used incorrectly.
5. Policy Committee Updates:
 - a. Curriculum and Research (C&R):
C&R will have one resolution for the Senate meeting on major declaration and advising. The Executive Committee discussed unfunded mandates, and increased workload from additional advising as well as repercussions to students from automatic advising holds in peoplesoft.
 - b. Vice Chair:
The Executive Committee discussed S03-4 regarding the selection of faculty members for the Presidential search committee. Chair Veregge put in a call to the Chancellor's office to find out when the search will begin.
 - c. CSU Statewide Senator:
The Executive Committee discussed items currently being considered at the CSU Statewide Senate including, remediation, disability accommodation, a common GE curriculum/AB 2168, members of the new CSU Statewide Executive committee, GE review, and LDTP.
 - d. Past Chair:
The 150th Anniversary celebration will kickoff with an ice cream social in the University Room from 11 a.m. to 2 p.m. this Thursday.
 - e. Provost:

The Provost thanked everyone that participated in the Faculty Service Recognition Luncheon Committee for their hard work. The event went very well. The Provost also thanked Senator David for her work on service learning. The Provost announced that there would be a reception at the President's house for emeritus faculty.