

EXECUTIVE COMMITTEE MINUTES
October 8, 2007

Present: Kassing, Kaufman, Lessow-Hurley, McClory, Najjar, Phillips,
Sivertsen, Van Selst, Von Till, Meldal, Henderson, Backer, Bros,
Lee

Absent: Sigler

GafCs:

The O&G Committee will be bringing the Athletics Board policy for a first reading, and the Bylaw 1.6 resolution for a second reading to the October Senate meeting. The O&G Committee also has a referral to review the bylaws pertaining to voting in only one unit for lecturers that teach in several units.

- d. The Instruction and Student Affairs Committee (I&SA):
The I&SA Committee is working on accessibility and the early adoption of textbooks, and a referral from the UCCD related to scheduling. It was suggested that Chris Jochim, who made the referral, be invited to address the I&SA Committee. The I&SA Committee is also revisiting the notion of having an university hour for students.
- e. The Committee on Committees:
The Committee on Committees will be counting ballots from the four college elections to select college nominees to be considered by the Senate for the two Faculty Representatives to the Presidential