

Minutes of the Executive Committee

The business offices, such as Human Resources and Payroll will be open on these dates.

Chair Meldal asked if the number of faculty searches had been put on hold due to the budget situation. Provost Sigler sa

The issue of differential fees for MBA students has been dropped from the Board of Trustees Agenda.

The CSU Statewide Senate has also been asked to take a 7% budget cut. This could result in a cut in the number of CSU Statewide Senators per campus.

The contract may come up for reopeners due to issues around funding.

f. Instruction and Student Affairs Committee (I&SA):

I&SA will be presenting AS 1400, Policy Recommendation, Repetition of Courses; Academic Renewal (Final Reading) at today's (11/17/08) Senate meeting.

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

VP Bob Cooper will be presenting a report on the Board of General Studies (BOGS) and the General Education (GE) Committees at today's (11/17/08) Senate meeting. C&R has been very busy with the 1st Year Experience and other items, but no policy proposals at the moment.

h. Professional Standards Committee (PS):

The PS Committee will be presenting AS 1397, Policy Recommendation, New Sabbatical Leaves Policy (Final Reading), and AS 1404, Policy Recommendation, Departments/Colleges/University Committees Record Keeping (First Reading) at today's (11/17/08) Senate meeting.

i. Committee on Committees (CoC): No comments.

j. Other items:

The Executive Committee congratulated Senator Sivertsen on her recent marriage.

Chair Meldal announced that CIO Search Committee nominees are due in the Senate Office this Wednesday, November 19, 2008. Executive Committee members were encouraged to solicit and/or recommend additional nominees. The search committee is expected to have 12 members altogether, and 1/3rd or 4 will be faculty members. The President hopes to have the Chief Information Officer (CIO) in place by Fall. A member asked if the creation of another administrator position could result in the need to add another administrator to the Senate. Chair Meldal commented that this may be a future issue.