

Minutes of the Executive Committee August 24, 2009

Present: McClory, Von Till, Backer, Roldan, Kaufman, Selter, Najjar, Lessow-Hurley, Phillips, Whitmore, Lee, Meldal, Heiden, Gleixner, Baker

Absent: None

Guests: Kashiri

1. Consent Calendar – The Executive Committee voted and the consent calendar was approved.
2. The Executive Committee discussed the appointment of Joe Giglierano and Elizabeth Grace to the Spartan Shops Board of Directors. Several members asked why the Executive Committee was involved in these appointments. The AVC will speak with Mireya Salinas in the President's Office about it. The Executive Committee voted and approved the appointments.
3. The Executive Committee discussed the need to move 2 of the Senate meetings due to the furlough calendar. Several Senators had expressed their desire to cancel these meetings as opposed to moving them to alternate dates. The Executive Committee decided that given the current state of the university, it was in the Senate's best interests to meet each month. Therefore, the Senate meeting scheduled for October 19, 2009, has been moved to October 12, 2009, and the Senate meeting scheduled for February 15, 2010 has been moved to February 8, 2010. The schedule revision will be taken up at the September 21, 2009, Senate meeting.
4. The Executive Committee discussed the Senate Retreat. The Vice Chair announced that the retreat will be held on Friday, October 23, 2009 in the University Room. This year's topic will be Sustainability. Katherine Cushing will be a guest speaker on the subject. The Vice Chair asked for and received the names of additional potential guest speakers. The Vice Chair asked and the President agreed to speak at the Retreat. The Executive Committee also discussed which guests should be invited to attend.
5. The Executive Committee discussed what should be done with the Admissions and Standards Committee which has not met in several years. A motion was made to refer the matter to the Organization and Government Committee (O&G). The motion was seconded. The Executive Committee voted and the motion was approved.
6. The Executive Committee discussed the newly established Strategic Planning

completed all the requirement