policies are amended. The second resolution will be a first reading of a revision of one of the Naming policies.

- 10. The Executive Committee discussed the Retention-Tenure-Promotion (RTP) policy. The Professional Standards (PS) committee would prefer to postpone revisiting this policy until the Fall semester. There was further discussion about whether to consider separating the policy into sections for review. At the next Executive Committee meeting we will continue the discussion of effective strategies for addressing complex policies.
- 11. The President and Dorothy Poole gave a presentation on the Greater Expectations Retreat on January 9-11, 2007, in Asilomar. The Executive Committee discussed the need to involve the Senate in planning the retreats if this becomes an annual event.