Minutes of the Executive Committee February 11, 2008

Present: Kassing, Phillips, Najjar, Lee, Lessow-Hurley, Meldal, Van Selst, Bros, McClory,

Kaufman, Backer, Sivertsen, Von Till

Absent: Sigler, Henderson

Guests: Davis, Merdinger

1. The Consent Calendar was approved.

2. On-Line SOTEs:

a. Joan Merdinger and Brad Davis joined the Executive Committee to discuss how policies passed by the Academic Senate are affected by the new contract. The main issue is the

- 6. Policy committee updates:
 - a. Because the meeting had reached its designated ending time, updates were not called for.
 - b. Senator Van Selst added a few words regarding some issues with the Statewide A cademic Senate:
 - 1. It looks as though they will be losing \$125,000 of their budget
 - 2. Some campuses have instituted a hiring freeze. Because of good fiscal management, we are not doing that at this time.
 - 3. A paper will be issued on teaching effectiveness
 - 4. The discussion on MBA and other student fees is on hold. The Statewide Academic Senate is proposing principles for deciding which programs would be subject to differential fees.
 - 5. The GE Affinity group will be meeting.
 - 6. A second language for transfer students is being considered.