

## **Minutes of the Executive Committee**

### **April 14, 2008**

Present: Phillips, Lessow-Hurley, Meldal, Bros, Kaufman, Backer, Sivertsen, Von Till, Sigler, Najjar, McClory, Lee

Absent: Kassing, Henderson, Phillips

1. The Consent Calendar was approved.

2. Updates:

a. Transcript Notation:

This issue was continued to the next meeting. The Executive Committee discussed the need for the policy S73-28, to be changed to broaden the option of grade changes beyond clerical errors.

b. Campus Planning Board:

Senator Backer, Chair of the Organization and Government Committee, will be bringing a policy resolution on the Campus Planning Board to the Senate for a first reading today.

3. Information Items:

a. Referral to Organization and Government (O&G) to eliminate the Affirmative Action Committee:

Senator Backer said O&G discussed this referral and decided it should be handled by the Professional Standards (PS) Committee, since it isn't as simple as dissolving the Affirmative Action Committee. Senator Bros suggested that PS work with O&G on revising the policy and dissolving the Affirmative Action committee.

b. Policy Format:

The Senate Administrator, Eva Joice, will be adopting a simpler format for our policies that is more easily converted to an accessible format for persons with disabilities.

4. Senate Calendar for 2008-2009:

The Executive Committee reviewed and approved the Senate Calendar for 2008-2009.

5. Summer Executive Committee Meetings:

Vice Chair Meldal asked if July 7<sup>th</sup> and August 11<sup>th</sup> were good dates for summer Executive Committee Meetings. The committee agreed that August 11<sup>th</sup> was doable, but July 7<sup>th</sup> was not a good date. Vice Chair Meldal will revisit the July 7<sup>th</sup> date.



p.m. He will give the same talk in English on Friday, April 18th at 1:30 p.m. Both talks will take place in Science 142.

e. CSU Statewide Senator:

Senator Van Selst announced that campus representatives including ASCSU Senators would be visiting legislators during the next month and suggested that Senate Exec faculty might want to participate. Chair Lessow-Hurley asked Senator Van Selst to send out the information on the visits to the Executive Committee when he had more definite dates.

9. Sense of the Senate Resolution Honoring Senator Kassing:

Chair Lessow-Hurley presented a Sense of the Senate Resolution, Expressing our Appreciation of Don W. Kassing (Final Reading), to the Executive Committee for approval. The Executive Committee voted and the resolution passed (12-0-0). The resolution will be coming to the Senate for a final reading on May 5, 2008.