

Minutes of the Executive Committee February 16, 2009

Present: Meldal, McClory, Von Till, Van Selst, Maldonado-Colon, Lessow-Hurley, Backer, Sivertsen, Kaufman, Cavu-Litman, Sigler (12:10 p.m.), Phillips (12:19 p.m.), Najjar (12:19 p.m.), Whitmore (12:10), Lee (12:15 p.m.)

Absent: None

1. The Executive Committee voted and the consent calendar was approved with the addition of 2 students, Nicholas Aquirre, and Surina Sekhon to the Student Fairness Committee (vote 11-0-0).
2. The Executive Committee discussed whether a referral should be done to reopen the class scheduling policy. There was discussion surrounding colleges and departments that do not schedule in compliance with the existing scheduling policy. Several members suggested this was a college issue and not a policy issue. Provost Sigler will speak with IPAR Scheduling and the Deans. It was further suggested that if the policy was reopened, I&SA should not do a popularity survey, but consider what would work best for the university.
3. Status Updates:
 - a. Committee on Committees (CoC):
Chair McClory said the CoC had been asked to remove Bill Shum as the FDO representative on the Campus Planning Board due to lack of attendance. VP Lee indicated that Bill Shum was the individual that needs to be on this committee and she would speak with him to ensure he attends future meetings.
 - b. Organization and Government Committee (O&G):
Chair Backer said that O&G was working on the Strategic Planning referral and a referral to add a member to the I&SA Committee.
 - c. Instruction and Student Affairs Committee (I&SA):
Chair Sivertsen said that the I&SA Committee was working on two referrals one involving grades and one about sexual assault.
 - d. Professional Standards Committee (PS):
Chair Maldonado-Colon said that the PS Committee was working on the Recordkeeping referral, a referral involving the alignment of evaluation and range elevation, and a referral to disband the Affirmative Action Committee.
 - e. Curriculum and Research Committee (C&R):
Chair Von Till said that the GE Taskforce would be presenting a report at today's (February 16, 2009) Senate meeting. The Student Evaluation Review Board (SERB) is currently working on an online SOTES pilot. The C&R committee also has two pending referrals on the 1st year experience, and the curriculum of professional development classes.

f. Past Chair:

Past Chair Lessow-Hurley announced the Open Access forums and said a flyer would be available with the dates and times at the Senate meeting today. In addition, there is another forum on Intellectual Property at 10 a.m. on Friday, in Engr. 25.

The President also announced that the CIO Search Committee had recently met