

Executive Committee Minutes
April 8, 2013

Present: Von Till, Qayoumi, Heiden, McClory, Peter, Dukes, Du, Ng,
Lessow-Hurley, Bibb, Nance, Bros-Seemann, Kimbarow

Absent: Worsnup

1. The minutes of March 18, 2013 were approved.

2. The Consent Calendar was approved. The discussion centered around whether one can remove a student senator from a policy committee, which they are expected to serve on as senator, and can the student senator also be removed from their position as senator? Exec will discuss further how to handle the situation when a senator is removed from a policy committee for non-attendance.

9. Strategic Planning Update from H & A: The college currently has a task force for strategic planning process under Dean Vollendorf.

10. Referral to O & G to reconstitute the University Assessment Committee: The Committee was instituted and disbanded a few years later. There's still a need for a committee and it should be within the Senate as a committee. It was disbanded because it could not get enough people to staff it. The argument was made that assessment should be built into other committees.

11. Brief Updates

- a. O & G and ISA still working on the Student Fairness Committee. They are looking for ways to increase student participation prior to when students return to the fall. Possible petition with Student Success committee to allow SFC student members early registration so that there would be less conflict with their classes and the committee meeting time.