

EXECUTIVE COMMITTEE MINUTES
July 17, 2006

Present: Lessow-Hurley, Sigler, McClory, Najjar, Lee, Phillips, Meldal,
Hebert

Absent: Thames, David, Gutierrez, Veregge, Van Selst, Bros, Kassing

1. The consent calendar was approved.
2. The Executive Committee was informed of the passage of the Committee on Intercollegiate Athletics (COIA) membership proposal, and discussed how to solicit faculty nominees to the Resource Planning Board (RPB).
- 3.

8. Vice Chair Thames is putting together a Constitution Day reading event. Some Senators and Administrators will be asked to read parts of the Declaration of Independence in front of the Martin Luther King Jr. Library on Monday, September 18, 2006, in honor of this event. Copies of the U.S. Constitution will be provided for distribution.
9. Vice Chair Thames is also in cin honor of