

**Minutes of the Executive Committee
July 14, 2008**

An Executive Committee member asked whether gifts to colleges were governed by MOUs, and if so whether they were public documents. VP Najjar said that the MOU is between him and the donor, and is not published. However, some of the information in the MOU is confidential, and some of it is not. The Provost instituted a new procedure last year which requires that the Provost sign off on all MOUs in order to monitor the use of donations to ensure the funds are being used correctly, and that this university is able to fulfill its obligations, if any, to the donor.

f. Professional Standards Committee (PS):

Chair Maldonado-Colon asked for the Provost's help in ensuring the Deans assist in getting the departments to do norming in accordance with university policy S08-6. Provost Sigler suggested that Chair Maldonado-Colon attend a Dean's meeting in the Fall.

g. Curriculum and Research Committee (C&R):

Chair Von Till said that C&R approved an ORU for Foster Youth, and that they will be having a 2nd meeting with Carolyn Nelson about the new Doctorate in Education.

h. Instruction and Student Affairs Committee (I&SA):

Chair Sivertsen said I&SA would be considering referrals on the drop policy, and criteria for determining the outstanding student of the year.