

Executive Committee Minutes

January 31, 2000

(Approved)

Chairperson Curt White called the meeting to order at 4:00 p.m.

Present: Ryan Gillespie, Fred Noyes, Khalid Razaki, Curt White, Al Goldfarb, Steve Whitmore, Vanatta Ford, Barbara Kurtz, Matt Goodwin, Steve McCaw

Excused Absences: President Boschini, Sandra Zielinski

Guest: Ken Newgren

Approval of Executive Minutes

Motion XXXI-96: by Senator Razaki, second by Senator McCaw, to approve the January 18, 2000 Executive Committee minutes. Senator Newgren asked that the minutes be changed to reflect that "bringing in department chairpersons **and representatives** from such places as the Laboratory Schools" could easily outnumber the faculty members on the Dean Evaluation Committee. The motion passed unanimously.

Communications (oral):

01.25.00.01 From Margaret Haefner: Call for nominations for teacher awards.

01.25.00.02 From Steven Klay: Parents Association Grants available.

01.26.00.02 From Sandra Little: University Research Office Annual Report of External Grants and Contracts

01.27.00.02 Non-Tenure Track Faculty Report (To Faculty Affairs Committee)

01.31.00.01 Academic Standards Committee Minutes of 12/9/99 re: Constitution Test (No final recommendation made.)

Communications (distributed):

12.17.99.01 From Sharon Stanford: Academic Senate Apportionment for Senate Representation. CAST lost one representative because the reapportionment for the Senate included Mennonite College of Nursing.

New Faculty Senate Representation:

CAST 4

CAS 12

BUSINESS 3

EDUCATION 3

FINE ARTS 3

MENNONITE 1

MILNER 1

01.21.00.01 From Ryan Gillespie: Response to Phish Concert Complaint. Ryan Gillespie, Senate Vice Chairperson and Chairperson of the Senate Student Affairs Committee, has sent a response to Dr. Kenneth Jesse concerning his complaint about a recent student concert.

01.27.00.02 From Al Goldfarb: Budget Presentations (To Budget Committee)

Proposed Agenda for Academic Senate Meeting 2/9/00 at 7:00 P.M.

Action Items:

03.24.99.03 Equitable Treatment of Students Participating in University Sponsored Events Proposal (Student Affairs Committee)

11.29.99.01 Industrial Technology Education and Training and Development Sequences - Graduate Studies Proposals (Academic Affairs and Budget Committees)

12.06.99.02 Urban Studies Minor Proposal (Academic Affairs and Budget Committees)

Communications:

Senator Lane Crothers, IBHE-FAC report

SENATE CAUCUS FOLLOWING SENATE MEETING: GOVERNANCE REPORT

Motion XXXI-97: To approve the agenda by Senator Whitmore, second by Senator Gillespie. Motion approved unanimously.

Communications:

Senate Calendar

Senator Newgren: The Rules Committees will bring forward a proposal to extend the Senate calendar for future Senates. Senator Newgren stated that he did not feel that the calendar should be extended for the present Senate. The Rules Committee's proposal for the calendar changes has been tentatively added to the agenda for the Senate meeting of February 23, 2000.

Governance Report

Senator White: Since the calendar for the Senate will not be extended for the current Senate, there is no way possible that this Senate can vote on the issue. The Governance Task Force wants the Rules Committee's response by February 10, 2000. The Executive Committee agreed to hold a Senate caucus on February 9 after the Senate meeting. The Senate will not vote on the report until after it has been completed and forwarded to the Senate from the President.

Service Awards

Senator Kurtz: Only three members of the Faculty Affairs Committee have supplied rankings for the candidates for the Service Awards. Senator Kurtz will advise Senator Dirks, a newly elected member of the Faculty Affairs Committee, that he should review the portfolios for the candidates. Senator Kurtz also agreed to have an administrative representative review them. The Rules Committee is required to establish a Service Award Committee for next year's award candidates. Senator White additionally asked Senator Kurtz to forward recommendations to the Rules Committees on procedures for the new committee.

Senate Involvement in Policy Making and the University Advertising Policy:

Senator White: Forwarded to President Boschini suggested language for the Blue Book and policy and procedures handbook for the involvement of Senate in policy making issues. The President will review his suggestions. The

Executive Committee discussed the Memorandum of Understanding in terms of policy making.

In regards to the advertising policy, Senator Goldfarb will present a recommendation to the Executive Committee at its next meeting.

Motion XXXI-98: To adjourn. Approved unanimously by standing vote.