

## Executive Committee Minutes

March 8, 2000

(Approved)

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

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

Excused Absence: Sandi Zielinski

Guest: Jude Boyer, VP of Student Affairs

### *Approval of Executive Minutes of February 28, 2000*

**Motion XXXI-137:** by Senator Razaki, second by Senator Whitmore. Minutes approved unanimously.

### *List of Sanctioned University Activities*

**Senator Boyer:** I have established a proposed list of the kinds of sanctioned activities to be considered for the Equitable Treatment of Students policy. I asked the Athletic Department for a list of their sports that engage in competitions. I also asked the Student Life Office to begin discussing other types of activities that they would suggest be incorporated in this. The Associate Vice President, Associate Dean and I reviewed, modified and developed the list I distributed this evening. The activities listed are those that are "usually considered to be included" in the Equitable Treatment Guidelines. Should other requests arise regarding activities not included on the list, they should be channeled through the Office of the Associate Vice President of Undergraduate Studies.

**Senator White:** We will send the list to the Student Affairs and Academic Affairs Committees of the new Senate. After they have reviewed it, it can come before the full Senate.

**Senator Razaki:** Suggested also sending the list to Faculty Affairs.

**Senator MaCaw:** Noted that the student trainers were not included in the athletic list. The trainers are required to go to the athletic events of their assigned team.

**Senator Boyer:** I will talk to Perk Weisenburger about this so that we can define the team as including the student trainers.

### *Communications (oral):*

03.01.00.01 Alan Lacy: Nomination for Panel of 10 (Steve McCaw)

03.01.00.01A Jamal Nassar: Nomination for Academic Freedom Committee (T.Y. Wang)

03.01.00.01B Randy Winter: Nomination for Panel of 10 (Paul Walker)

03.01.00.01C Jan Shane: Nomination for Academic Freedom Committee (Jean Memken)

03.01.00.01D Carl Springer: Nomination for Academic Freedom Committee (Mary Trouille)

03.01.00.01E Jamal Nassar: Nomination for Panel of 10 (Thomas Eimermann)

03.01.00.01F Rex Morrow: Nomination for Faculty Ethics and Grievance Committee (Wayne Benenson)

03.01.00.02 Betty Chapman: Request to add Academic Plan to Senate Agenda of April 19

03.06.00.01 President Boschini: Legal Aspects of Management Decisions Seminar

***Communications (distributed):***

03.06.00.02 Eric Thomas: Suggested procedures for appointing Council of General Education (Rules Committee)

**Senator White:** Dr. Thomas submitted suggestions at my request for appointing members to the Council on General Education. In the Blue Book, we currently have a description of the committee, but we left out how members get elected and when. We will forward Dr. Thomas' memo to the Rules Committee. Once they have reviewed it, it will probably be just a formality in terms of adding the language to the Blue Book.

***Proposed Agenda for Academic Senate Meeting 3/22/00 at 7:00 P.M.***

**Speaker: Perk Weisenburger, Director of Athletics**

**Action Items:**

02.23.00.05 Biotechnology Sequence Proposal (Academic Affairs and Budget Committees)

02.08.00.01 General Education Program Implementation (Academic Affairs Committee)

***Communications:***

Comprehensive Campaign

***Senate Faculty and Student Caucuses following Senate Meeting to select slate of officers and Executive Committee members.***

**Motion XXXI-138:** By Senator Whitmore to approve the agenda, second by Senator McCaw.

**Motion XXXI-139:** To adjourn. Approved unanimously by standing vote.