

**Executive Committee Minutes**  
**September 18, 2000**  
**(Approved)**

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

Present: Charlie Biondollilo, President Boschini, Khalid Razaki, Curt White, Cori Brown, Lane Crothers, John Walker, Fred Noyes, Patricia Meckstroth, Al Goldfarb

Excused Absences: Matt Goodwin

***Approval of Executive Committee Minutes of September 5, 2000***

**Motion XXXII-16:** by Senator Razaki, second by Senator Goldfarb, to approve the minutes of September 5, 2000. The minutes were approved unanimously.

***Communications (oral):***

09.07.00.02 From Department of Sociology and Anthropology: Masters in Historical Archeology Program  
Proposal: To Consent Agenda on Senate web site 9/7/00.

***Communications (distributed):***

- 09.07.00.01 From Gigi Fansler and Rick Olshak: University Mediation Program Proposal.  
09.07.00.03 From College of Education: Summary of Survey of 1998-99 Baccalaureate Teacher Education Graduates (Entire survey results in Senate office).  
09.11.00.01 From Helen Mamarchev: Notification of Closed Circuit TV for Lobby Shop.  
09.11.00.02 From Al Goldfarb: Request to add members to Dean of College of Education Search Committee. Senator Goldfarb stated that there was no representation for civil service, AP or lab school faculty on the search committee for the Dean of the College of Education. He requested the appointment of one representative from the civil service/AP category and one from the lab school faculty. Senator Goldfarb stated that he would bring a recommendation for a change in policy for search committees at a later time. His recommendation will be that the college councils decide if additional representation is needed.

**Motion XXXII-17:** By Senator Razaki, second by Senator Noyes, to approve the Provost's request. The motion passed unanimously.

***Proposed Agenda for Academic Senate Meeting 9/27/00 at 7:00 P.M.***

***Administrators' Remarks:***

***Speaker: Phil Adams, Assistant to the President for Governmental Relations (10-15 minutes)***

***Committee Reports***

***Action Items:***

External Committee Faculty Election (Rules Committee)

External Committee Student Election (Rules Committee)

***Information Items:***

08.27.00.01 Appropriate Use of Technology, Advertising and Sales Policies for Technology Only (Dave Williams) (15 minutes)

Governance Document (Rules Committee) (45 minutes)

Service Awards Committee (Rules Committee) (10 minutes)

05.23.00.02 Unit's Designation as a School; Recommendations 09.15.00.01 (Administrative Affairs Committee) (15 minutes)

*Executive Session: ASPT (30 minutes)*

*Communications:*

*Adjournment*

**Motion XXXII-18:** By Senator Noyes, second by Senator Razaki, to approve the agenda. The agenda was unanimously approved.

*Discussion:*

*Parliamentarian*

Senator Crothers recommended Alan Lessoff as Senate parliamentarian. Senator White will contact him to see if he is interested in the position.

*Budget*

**Senator White:** The budget session at the last Senate meeting was very informative. What can we do to further promote the dissemination of the information?

**Senator Walker:** Asked how much of the budget discussion with the Senate was shared with department chairs.

**Senator Goldfarb:** Stated that he had distributed the information to the deans and that he did go over it to some extent in the chairs' council meeting.

**Senator Crothers:** Encouraged a briefing of any interested faculty.

**Senator White:** Suggested sending a message to the faculty directing them to a web site for this information.

**Senator Goldfarb:** Stated that he would put together a message to the faculty after he has spoken with VP Bragg and the deans again.

*Communication of Senate Discussions:* The Executive Committee discussed how they could consistently disseminate information shared in Senate meetings with the rest of the faculty.

*Salary Payment Schedule*

**Senator Razaki:** Some faculty members in the College of Business want to revisit the issue of getting their salaries over nine months or twelve months.

**Senator Goldfarb:** Stated that he would like to see faculty have the option of nine or twelve months. He added that he had sent a message to VP Bragg about this issue.

*WGLT Fund Drive*

**Senator White:** GLT has asked for volunteers during their fund drive from October 13 to 21. Several Executive Committee members volunteered for Wednesday, October 18, from 5:00 p.m. to 7:00 p.m.

**Motion XXXII-19:** To adjourn was approved unanimously by standing vote.

