

Executive Committee Minutes
December 4, 2000
(Approved)

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

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

Excused Absences: Al Goldfarb, Matt Goodwin

Approval of Executive Committee Minutes of November 13, 2000

Motion XXXII-62: by Senator Razaki, second by Senator Brown, to approve the minutes of November 13, 2000. The minutes were approved unanimously.

Communications (oral):

- 11.20.00.01 From Al Goldfarb: Revised Request for Executive Session on January 24, 2001 Regarding Selection of Distinguished Professor.
- 11.22.00.01 From Applied Computer Science Department: Proposal Regarding Revisions to Information Systems Sequences (To Senate Web Site Consent Agenda 11/27/00)
- 11.27.00.01 From Al Goldfarb: Request for School Designations for Departments of Art, Music and Theatre (To Administrative Affairs and Budget Committees)
- 11.27.00.02 From Annette Levitt: Request for Nominees for Student Ambassadors Program
- 11.27.00.03 From Betty Chapman: Regarding University Service Award Selection Process

From Ann Garrett: Request to Review the Following Policies for the Policies and Procedures Manual:

- 11.28.00.01 Sale of Instructional Materials Policy (To Faculty Affairs and Student Affairs Committees). Gives direction to faculty and students about prohibited activities in terms of sale of instructional materials.
- 11.28.00.02 Classified Research Policy (To Faculty Affairs Committee). Prohibits certain research contracts.
- 11.28.00.04 Term Paper Sales Policy (To Faculty Affairs and Student Affairs Committees). Prohibits faculty and students from selling or engaging in solicitation of the sale of term papers on campus.
- 11.28.00.05 Community College Transfer--University Studies Policy (To Academic Affairs Committee) Relative to transfer student's standing with the completion of an associate degree at a community college.
- 11.28.00.06 Administrative Withdrawal Policy (To Student Affairs Committee) Students may be administratively withdrawn from the university due to disruptive behavior.
- 11.30.00.01 From Sally Pyne: Request for Nominations for Team Excellence Award.

ADDENDUM:

- 12.04.00.01 From Al Goldfarb: Notification of Salary Adjustments for Promotion***

Communications (distributed):

- 11.28.00.03 From Ann Garrett: Request to Review Use of Electronic Surveillance Equipment Policy. Addresses justification for the use of surveillance equipment. The policy seeks the advice and consent of the Executive Committee of the Senate before such use. The Executive Committee suggested changing the sentence "advance notice of the purpose and location of equipment will be given to the University community" to "advance notice...will be given to the Executive Committee of the Senate". The policy with the suggested change was referred back to President

Boschini.

Proposed Agenda for Academic Senate Meeting 12/13/00 at 7:00 P.M.

Committee Reports

IBHE-FAC Report (Senator Crothers)

Action Items:

05.10.00.03B Entertainment Committee Constitution Revisions (Rules Committee)

Information Items:

12.01.00.01-04 Proposal on Shared Governance - Student Governance and Senate Membership
(Rules Committee)

The Executive Committee members discussed the Student Governance Proposal and agreed that the issue should be placed on the agenda as an information item for the next Senate meeting. The Rules Committee will discuss the proposed membership of the Senate at that meeting as well.

Motion XXXII-63: The Executive Committee unanimously approved the agenda for the Senate meeting of December 13, 2000.

Adjournment

Motion XXXII-64: To adjourn. The motion was unanimously approved by a standing vote.