

Executive Committee Minutes
January 16, 2001
(Approved)

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

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

Excused Absences: Paul Peterson, Matt Goodwin, Lane Crothers

Visitor: Reporter from the *Daily Vidette*

Approval of Executive Committee Minutes of December 4, 2000

Motion XXXII-65: by Senator Razaki, second by Senator Walker, to approve the minutes of December 4, 2000. The minutes were approved unanimously.

Communications (oral):

01.16.01.01 From Jill Benson: Request for Nominations for Passages Orientation Leaders. This request will be distributed to all members of the Senate.

Communications (distributed):

12.07.00.01 Request Regarding Ethics and Grievance Committee (Referred to Faculty Affairs Committee)
 01.08.01.02 From Steve Bragg: Senate Membership on Campus Master Planning Steering Committee. Senator White will refer this to the Chairperson of the Administrative Affairs Committee.
 01.08.01.03 From Sharon Stanford: University Review Committee Membership Apportionment (To Rules Committee Chairperson)
 01.08.01.04 From: Larry Alferink: Draft of Academic Calendar 2004-05 (To Administrative Affairs Committee)

Proposed Agenda for Academic Senate Meeting 1/24/01 at 7:00 P.M.

IBHE-FAC Report (Senator Crothers)

Action Items:

05.10.00.03B Entertainment Committee Constitution Revisions (Rules Committee) (In Senate packet of 12/13/00)
 12.05.00.01 Student Election to Honors Council (Senate Vice Chairperson) (In Senate packet of 12/13/00)
 01.08.00.01 Faculty Election to University Curriculum Committee (Rules Committee)

Information Items:

12.01.00.01-04 Proposal on Shared Governance - Student Governance and Senate Membership (Rules Committee) (In Senate packet of 12/13/00)

Communications:

11.07.00.02 Proposal for Deletion of Educational Psychology and Clinical Psychology Sequences - Senate approved via Consent Agenda as of 12/6/00.
 11.22.00.01 Proposal for Revisions to Information Systems Sequences in Computer Science - Senate

approved via Consent Agenda as of 12/11/00.

Executive Session: Re: Selection of Distinguished Professor

Motion XXXII-66: The Executive Committee unanimously approved the agenda for the meeting of January 24, 2001.

Discussion

Governance Structure

12.01.00.01-04 The students of the Senate and the Student Governance Association plan to do a presentation concerning the governance structure for students, both on the Senate and on the SGA, at the Senate meeting of January 24, 2001. Senator Noyes related that the College of Education wants to have the faculty association be a part of any proposed faculty governance structure. The faculty association involves faculty members of the Lab Schools. The College proposed having the Lab Schools designated as a department unto itself in order to have representation on the Senate. Members of the Executive Committee discussed other alternatives, which included bringing the Lab Schools faculty into the Department of Education. The apportionment of Senate representation would change markedly because there are almost as many faculty members in the Lab Schools as there are in the College of Education. Senator Noyes will again speak with the members of the College and of the Lab Schools.

Academic Impact Fund Report

Senator Walker: Reported that the Budget Committee was not yet ready to present its report on the efficacy of the Academic Impact Fund. The Committee should have the report completed by the February 7, 2001 Academic Senate meeting.

Senate Chairpersons

Senator White: Stated that he had been in touch with the chairpersons of other Senates throughout the state. He proposed that the chairpersons come together as a group to create a lobbying force on important issues. He also reported that he would like to have a meeting of the chairpersons here on campus in March or April. His suggestions were met with support by the Executive Committee.

Fall 2001 Committee Appointments by Current Senate

Due to the calendar change in reference to when the new Senate is seated, in May instead of April as in previous years, the current Rules Committee will be responsible for filling the external committees of the Senate for the Fall of 2001. This Rules Committee also filled these positions in April of 2000; this will be the only occurrence in that the Rules Committee will have to fill the positions twice.

Adjournment

Motion XXXII-67: To adjourn. The motion was unanimously approved by a standing vote.