

Executive Committee Minutes
Monday, October 10, 2001
(Approved)

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

Present: Mark Albrecht, Lane Crothers, Eileen Fowles, Khalid Razaki, Curt White, Susan Winchip, John Walker, Ziggy Kowalski, Carolyn Bathauer, la'Rufus Mitchell, Richard Dammers, Al Goldfarb

Excused Absence: President Boschini

Approval of Executive Committee Minutes of 09/17/01

Motion XXXIII-23: By Senator Crothers, second by Senator Albrecht, to approve the September 27, 2001 Executive Committee meeting minutes. The was one change to the minutes: "GO-political" should be replaced with "geopolitical". The revised minutes were unanimously approved.

Communications (distributed):

09.24.01.01 Student Dispute Resolution Issue (See Discussion Section)

Proposed Agenda for Academic Senate Meeting of 10/10/01 at 7:00 P.M.

Approval of Minutes

Remarks

Committee Reports

IBHE-FAC Report

Communications

Adjournment

FACULTY CAUCUS:

External Committee Faculty Elections

ASPT Summary of Salary Increments

Motion XXXIII-24: by Senator Crothers, second by Senator Albrecht, to approve the agenda for the Academic Senate meeting of October 10, 2001. The motion was unanimously approved.

Discussion

Student Dispute Resolution

Senator White: I received a memo about procedures followed by the Student Code Enforcement Review Board (SCERB). I am not sure what the Senate's jurisdiction is in this matter because it relates to SCERB's policies and procedures. Does the Senate have oversight of those procedures or this a Student Government Association (SGA) matter entirely?

Senator Albrecht: Under the Senate bylaws in the internal committee section, it says that SCERB reports to the Student Affairs Committee of the Senate. In the Blue Book (Supplement to Senate Bylaws), it again states that SCERB reports on all matters to the Student Affairs Committee.

Senator White: Student Affairs was replaced by SGA as an internal committee of the Senate.

Senator Razaki: Even though SCERB reports to SGA, it is not in their capacity as SGA, but as a component of the Academic Senate that they have oversight of SCERB. Therefore, I think that the Senate ultimately approves the policies.

Senator Kowalski: Are the policies within the Student Code?

Senator White: I know that the Senate does approve the policies and procedures within the Student Code of Conduct and it may contain the SCERB policies. This issue will more than likely go to the Rules Committee, but I first need to find out if the Senate has a role in it.

Non-Tenure Track Faculty Senate Member

Senator Goldfarb: We have had quite a number of nominations come in for the non-tenure track faculty Senate representative election. The deadline for nominations is Friday, October 5, 2001.

Senator White: Senator Goldfarb has asked for nominations and the Executive Committee will elect the representative to the Senate from among those nominees for the 2001-2002 academic year. The Executive Committee will elect the representative this year only, as the Rules Committee will soon bring forth a proposal to the Senate for the official election procedures for non-tenure track faculty Senate representatives.

Senator Fowles: To which internal committee will the non-tenure track representative be assigned?

Senator White: The Faculty Affairs Committee, which is the only committee that has a vacancy.

Corporate Recruitment and Campus Protests

Senator Kowalski: The SGA is wondering what the status is of the issue that forwarded to SGA concerning the policy for the treatment of campus protestors as well as the policy for on-campus corporate recruitment.

Senator Crothers: The Administrative Affairs Committee is looking at both issues. We first found that the Conferencing Unit controls the policy. We are also talking about having students and police come to talk about their procedures in dealing with these kinds of things. If there are no specific policies on the treatment of protestors, then there should be some created and set in place.

Senator Kowalski: This item is on our list of things to do, but we have not had a chance to address it yet and neither has the Faculty Affairs Committee. We don't want to do the same work that another committee is already doing. We are comfortable having the Administrative Affairs Committee look at this issue since we have students on that committee involved in the discussion.

Senator White: We will remove this from both the Faculty Affairs Committee and Student Government Association tasks lists.

Adjournment

Motion XXXIII-25: The motion to adjourn was unanimously approved by standing vote.