

Executive Committee Minutes
Monday, December 1, 2003
(Approved)

Call to Order

Senator Lane Crothers called the meeting to order at 4:00 p.m.

Present: Lane Crothers, Eileen Fowles, John Presley, Ryan Meister, Barry Tolchin, Jim Reid, President Bowman, Josh Garrison, Susan Winchip, Paul Borg, Josh Rinker

Absent: Hassan Mohammadi

Approval of Executive Committee Minutes of November 10, 2003

Motion XXXV-43: By Senator Borg, seconded by Senator Tolchin, to approve the November 10, 2003 Executive Committee Minutes. The minutes were unanimously approved.

Distributed Communications:

11.11.03.01 From President Bowman: Mass Electronic Communications Policy (To Rules Committee)

The Executive Committee discussed the referral to the Rules Committee of the proposed Mass Electronic Communications Policy. As Dr. Mark Walbert, Vice President of Technology, is on medical leave at this time, the policy will be distributed to the Rules Committee in January 2004. Dave Williams, former Vice President of Technology, who developed the policy, will be available to discuss the policy with the Senate if Dr. Walbert is unavailable.

Proposed Agenda for Academic Senate Meeting of December 10, 2003 at 7:00 p.m.

Call to Order

Roll Call

Approval of Minutes of November 5, 2003

Chairperson's Remarks

Student Government Association President's Remarks

Administrators' Remarks

Committee Reports

Action Item:

Honorary Degree Committee Student Senator Representative Election (SGA President)

Advisory Item:

10.16.03.03 Academic Calendar for 2008-2009 (Administrative Affairs Committee)

Communications

Executive Session: Distinguished Professor Recommendations (President Bowman)

Adjournment

Motion XXXV-44: To approve the Academic Senate Agenda of December 10, 2003. President Bowman advised the committee that he might have adequate additional nominations for recipients of the Honorary Degree. Senator Armstrong has requested the addition of the Physical Education Teacher Education Sequence proposal to the Senate agenda. He also may later request the addition of the revised Repetition of Course Policy. The Executive Committee agreed to the addition of the sequence proposal and that the Honorary Degree recommendations and Repetition of Course Policy could be added to the December 10th Senate Agenda at a later date.

The Senate Agenda, as revised, was unanimously approved.

Discussion:

Senator Crothers reported on his discussion concerning the Capital Campaign with Vice President Susan Kern of University Advancement. Dr. Kern will present information on the campaign to the Senate early in the spring semester. The Executive Committee requested that specific areas related to the campaign be addressed, which included the strategies for reaching the targeted goal; steps that will follow after this campaign is complete; what percentage of the contributions have been received and how much is deferred. The committee also requested an update on the campaign rather than an overview of the entire campaign. Committee members will forward additional questions they wish addressed to Senator Crothers, who will forward them to Dr. Kern.

Adjournment