

*Executive Committee Minutes*  
*Monday, January 31, 2005*  
*(Approved)*

***Call to Order***

The Senate Chairperson called the meeting to order at 4:00 p.m. and declared a quorum.

***Approval of Minutes of January 18, 2005***

**Motion XXXVI-35:** By Senator Hampton, seconded by Senator Kauzlarich, to approve the Executive Committee Minutes of January 18, 2005. The minutes were unanimously approved.

***Distributed Communications:***

***01.19.05.01 From S. J. Chang: Proposal for the Establishment of University Korea Day***

**Senator Crothers:** We need to discuss whether or not we want to have a Sense of the Senate Resolution regarding Korea Day, which has been proposed to us by Professor Chang.

**Senator Hampton:** Would this be a one-time event?

**Senator Crothers:** I am assuming so.

**Provost Presley:** The reauthorization of all of the education bills requires that we have a Constitution Day on campus. I will probably be coming to you in the Senate about that.

**Senator Crothers:** So, do we want to bring this before the Senate as a resolution?

**Senator Borg:** I don't see any reason why not.

**Provost Presley:** Is the Senate empowered to declare something?

**Senator Crothers:** No, we are being asked to ask President Bowman to do it.

**Senator Borg:** A Sense of the Senate Resolution has absolutely no authority.

**Senator Boser:** I am questioning if it will become problematic--opening the floodgates.

**Senator Crothers:** If it becomes a problem, I will let you know.

**Senator Borg:** Is there a reason why the Executive Committee can't let the Senate decide this? If there are questions about it, they will be brought up.

**Senator Hampton:** I agree that we should present it to the Senate.

**Provost Presley:** Once this happens, I can predict that every college will present a request.

**Senator Borg:** They can declare a Korea Day without anything official from the University.

**Senator Hampton:** It could be educational.

**Senator Boser:** We can let the Senate decide.

**Senator Crothers:** In my experience, we have never received such a request. When I receive requests from organizations to make a presentation to the Senate, I tell them that generally the Senate is not available for groups to make presentations. However, they have the option of asking a senator to make the presentation on their behalf. I am

comfortable making that reply.

**President Bowman:** Should a governance body be involved in promoting campus activities?

**Senator Crothers:** We do announce campus activities, generally in the communications section. My preferred outcome is the example of making an announcement on their behalf and I would volunteer to be that person. I will contact Professor Chang about that.

**11.16.01.05 From Ben Brockschmidt/Administrative Affairs Committee: Display of Flags on Campus Policy (On Senate Agenda of 2/9/05)**

**Senator Crothers:** We just received a revised Display of Flags Policy, which we can schedule for Senate discussion.

**Senator Hampton:** As a member of the Administrative Affairs Committee, I would like to demur on 1A in that I think “will be followed” must be included in that sentence.

**Senator Crothers:** Absolutely appropriate to amend when we get it to the floor of the Senate. We can’t change it here; we don’t have the authority.

**01.26.05.01 From Ben Brockschmidt/Administrative Affairs Committee: Tailgating Procedures within the University Alcohol Policy (On Senate Agenda of 2/9/05)**

**Senator Crothers:** You received an updated version of the Tailgating Policy. This is also on the next Senate agenda. I point out that the issue here is that a student senator wanted the group to look back at the question of tailgating, specifically extending the time in which tailgating is allowed before athletic events. The Senate agreed that it has no direct control over the Tailgating Policy because it is inside Student Affairs and we don’t have oversight over that part of the University. The Administrative Affairs Committee agreed to talk to Student Affairs and decided that no revisions to the policy were needed.

**01.27.05.01 From Stan Ommen and Jamie Flores, Presidential Evaluation Committee for the Board of Trustees: Request to Solicit Commentary from the University Community for Presidential Evaluation (To Administrative Affairs Committee)**

**Senator Crothers:** We will be reinitializing the presidential commentary responsibility, which the Senate has, on an annual basis to provide a commentary report on the performance of the President. Richard Dammers, on behalf of the Board of Trustees, asked for the Senate’s active participation. He, however, did not realize that we have the responsibility to do it. Ken Jerich has been tasked with the responsibility of organizing the commentary. I have seen the letter to go out and it is fine. People have the opportunity from across the University to write a commentary on the President. It will come to the Senate Office to be centrally held and the Administrative Affairs Committee has the right to read those comments. They then write a report summarizing the comments and a representative from Administrative Affairs meets with this committee and the President to discuss the comments. The Board of Trustees has asked for all of that to be done by April 1 to facilitate their evaluation.

The Senate calls for an earlier submission date of the report, March 1, than that of the Board’s.

**01.27.05.02 From Cynthia James: Recommendation for Mass Electronic Communication Policy**  
Item removed from Executive Committee Agenda.

**Proposed Academic Senate Agenda for February 9, 2005:**  
**Call to Order**

**Roll Call**

**Approval of Minutes of January 26, 2005**

**Chairperson's Remarks**

*Student Government Association President's Remarks*

*Administrators' Remarks*

*Committee Reports*

*IBHE-FAC Report*

*Information Items:*

*11.16.01.05 Display of Flags Policy (Administrative Affairs Committee)*

*01.26.05.01 Tailgating Procedures (Alcohol Policy, Pages 12-13)  
(Administrative Affairs Committee)*

*Communications:*

*01.19.05.01 Sense of the Senate Resolution: Proposal for the Establishment of University Korea Day  
(Prof. S.J. Chang)*

*Adjournment*

**Motion XXXVI-36:** By Senator Borg, seconded by Senator Kauzlarich, to approve the Senate Agenda of February 9, 2005.

**Senator Borg:** We need to delete the Sense of the Senate Resolution regarding Korea Day.

**Senator Hampton:** We need to announce the event during communications.

**Senator Crothers:** I would make the announcement sometime after spring break, as the proposed Korea Day is on April 9<sup>th</sup>.

The Senate Agenda, as revised, was unanimously approved.

*Discussion:*

*Weapon Sales*

**Senator Hampton:** Today, as I was driving past my building, I noticed a sign that read, "Guns" with an arrow pointing to the dealership. That was the first time I noticed it.

**Provost Presley:** It has been there for a year.

**Senator Hampton:** Some of the students told me that they had thought about protesting. Does no one care about the fact that this is so very close?

**Senator Crothers:** Almost everyone on this campus is legally able to go into that store and buy a gun.

**Senator Hampton:** Couldn't they move farther away?

**Senator Crothers:** There are no limitations on the location.

**Senator Hampton:** I understand, but is there anyway to make any sort of protest?

**Provost Presley:** You can, of course. There was a lot of attention to it in the student newspaper last year, but nothing happened.

*Adjournment*