

**Academic Senate Executive Committee Minutes
Monday, October 2, 2006, 4:00 P.M.
(Approved)**

Call to Order

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

Present: Lane Crothers, Larry Alferink, Paul Borg, Farzaneh Fazel, Laurel Halfar, Nathalie op de Beeck, Provost John Presley, Ross Richards, Phillip Rodriguez, Peter Smith, Jacob Ward

Absent: President Al Bowman

Approval of Executive Committee Minutes of September 18, 2006

Motion XXXVIII-9: By Senator Fazel, seconded by Senator Borg, to approve the Executive Committee Minutes of September 18, 2006. The minutes were unanimously approved.

Distributed Communications:

10.02.06.01 From Academic Affairs Committee: Response from Academic Affairs Committee re: General Education Outcomes (Forward to Sally Parry, CGE)

Senator Crothers: We have discussed before whether or not the Senate needed to be involved in the revised General Education Outcomes, which were sent to the Academic Affairs Committee as an advisory item. The committee has asked the Director of the Council for General Education to report to the Senate in one year on how these revisions have functioned. (Copy of request forwarded to Sally Parry, CGE.) When Gen Ed does come up for revision, it would be nice to have clear set of criteria to assess it against.

10.02.06.02 From Academic Affairs Committee: Response re: Nurse Leader Sequence's Removal from Consent Agenda

Senator Crothers: We have a memo from the Academic Affairs Committee and Carolyn Mallory regarding the removal of the Nurse Leader Sequence from the Consent Agenda. That will now go directly to the Senate as an Information Item on October 11, 2006.

09.20.06.01 From Jeff Wood, Interim Dean, CAST: Response to 2006 Institutional Goals and Priorities Report (Distributed to Planning and Finance Committee)

Senator Crothers: We received a response from Jeff Wood about the Planning and Finance Committee's Institutional Goals and Priorities Report. I still have not heard from three colleges and two divisions. I will remind the President about that.

Senator Borg: Which colleges?

Senator Crothers: I have not heard from Nursing, Education, Fine Arts or Milner Library. Technically, I am not sure that we need an answer from the library. I have not heard from Student Affairs or Finance and Planning.

Senator Borg: Would you send me a copy of the memo and I will work on it for Fine Arts?

Senator Crothers: Yes, we will do that.

09.27.06.01 From President Bowman: State and University Employees Combined Appeal (SECA) Memo re: Annual Campaign (Senate Communication 10/11/06)

10.02.06.03 From Planning and Finance Committee: Program Priorities Policy (Policy on Review Cycle - Senate Information Item 10/11/06)

Proposed Agenda for Academic Senate of Meeting of October 11, 2006:

Call to Order

Roll Call

Approval of Minutes of September 13, 2006

Presentation: Foundation Board Report (Prof. Joe Armstrong)

Presentation: Capital Budget Request (Richard Runner)

Chairperson's Remarks

Student Government Association President's Remarks

Administrators' Remarks

- *President Al Bowman*
- *Provost John Presley*
- *Vice President of Student Affairs Steve Adams*
- *Vice President of Finance and Planning Steve Bragg*

Committee Reports

- *Academic Affairs Committee Chairperson, Senator Borg*
- *Administrative Affairs and Budget Committee Chairperson, Senator Kalter*
- *Faculty Affairs Committee Chairperson, Senator Preston*
- *Planning and Finance Committee Chairperson, Senator Parette*
- *Rules Committee Chairperson, Senator Holland*

Information Items:

10.02.06.03 Program Priorities Policy (Policy on Review Cycle) (Planning and Finance Committee)

10.02.06.02 Response re: Nurse Leader Sequence's Removal from Consent Agenda (Academic Affairs Committee)

05.23.06.01 Nurse Leader Sequence – Graduate Curriculum Proposal

Communications:

09.08.06.01 Parents Association Board Awards Availability (President Bowman)

09.27.06.01 State and University Employees Combined Appeal (SECA) Memo (President Bowman)

Adjournment

Motion XXXVIII-10: By Senator Richards, seconded by Senator Alferink, to approve the Senate Agenda for October 11, 2006. The agenda was unanimously approved.

Adjournment