

Senate Executive Committee Minutes - Unapproved

February 21, 2007 Meeting

The Executive Committee of the Senate, meeting start time: 4:30 p.m., ASC 2082

Present: Weemaes, Berghoef, Griffin, Watson, Dakkuri, Thapa, Papo, and Senator Robert Carter (present for the first part of the meeting on Budget).

Item 1. Report to the Senate on Budget (For a future Senate meeting)

Sally DePew and Rick Christner discussed their plans for a presentation. The Senate Executive Committee requested some items be included.

1. A break down on the major components of the total University Budget.
2. A complete discussion of the overall Academic Affairs budget.
3. Information about the process of setting fees and tuition for the up coming year, including the different levels at which decisions are made.
4. Athletic budget should also be discussed. The presentation will be at April board meeting.

Item 2. FSU-GR Curriculum Proposal

A Long discussion of the process to be used with the B.S.A. in Software Engineering for Interactive Technologies. A letter from Donald J. Green, Ed.D. to Dr. Leonard Johnson, Chair of UCC states "The proposal was reviewed by the Vice President but the Vice President's Office has informed me that his signature is unnecessary." This does not follow the normal process, "as agreed to with Dr. Dakkuri and President Eisler". No final conclusion was made by the Executive Committee. President Griffin would be contacting the UCC Chair Leonard Johnson for more information.

Item 3. Emeriti Office Space (Senator Sun/Senator Watson).

This issue was not discussed due to time constraints and will be added to the agenda of the next Senate Executive Committee meeting.

Meeting adjourned at 6:30 PM.

Respectfully submitted,

Wm. Papo, Sec.