

## **Senate Executive Committee Meeting**

**Date:** 4/11/07, ASC 2082, 1:00 p.m.

**Members Present:** Griffin, Thapa, Dakkuri, Berghoef, Watson

**Member Absent:** Papo, Weemaes

**Guest:** Tom Liszewski, Chair, Senate Election Committee

With reference to Senate Meeting Agenda for 10-11 am meeting on 4/24/07 the following items were passed:

- 1). Item 7E: Changes in the Senate Committee membership form was removed from the agenda as the new VP has authority to institute changes in the “membership form”.
- 2). Item 7.D Changes in the “Graduate Committee” membership was deleted from the agenda, as this item deserves more time and analysis by the full Senate and should not be introduced until Fall 07.
- 3). The “BAS, Software Engineering Degree” at the Grand Rapids campus was moved to the last item on “New Business”.
- 4). There was discussion of the E-Learning “Ad Hoc” Committee and membership. Add to agenda for first 07-08 Senate Executive Committee meeting.
- 5). Discussion was held concerning procedures for election of new officers and Executive Committee for 11 am to noon meeting of 2007-2008 Senate.