

**SENATE EXECUTIVE COMMITTEE
MEETING MINUTES
NOVEMBER 30, 2006
11:00 a.m. ASC 2084**

**Present: Griffin, Thapa, Dakkuri, Berghoef, Weemaes
Excused: Papo, Watson**

- 1. Membership on Institutional Planning Committee**
 - a. Discussion of membership, following individuals were selected:**
 - Anthony Baker – A&S – 3 yr. term**
 - Helen Woodman – University College – 2 yr. term**
 - Melinda McMartin - FLITE – 4 yr. term**
 - Paul Jackson – BUS – 4 yr. term**
 - Kim Hancock – PHR – 2 yr. term**
 - Michael Cron – OPT – 3 yr. term**
 - Virginia Hines – EHS – 2 yr. term**
 - Ron Mehringer – TECH – 3 yr. term**
 - Mark Fabbri – AHS – 4 yr. term**

- 2. Senate Elections Committee**

Elies Koiuder will be asked to serve as chair.

- 3. Jewett Motion – Ruled out of order, re: Article V, Section Four of the Academic Senate Charter. Thank you for bringing to E-Board attention.**

- 4. January meeting (January 9th) – Dr. Thapa will chair, as President Griffin will be out of town.**