

Senate Executive Committee Minutes

Of 4/13/09 meeting

Present: Griffin, Jewett, Berghoef, Isler, Schmidt, Hadley, Ngoh(late)

Absent: Dakkuri

President Griffin called the meeting to order at 8:03 a.m.

Discussion of Senate Charter resulted in Senator Schmidt making a motion, with Senator Isler supporting: The Senate shall establish an Ad Hoc Charter Review Panel that will report to the Senate at the Retreat in August 2009 the suggested changes to the Charter, with the full Senate voting on the changes at the first regular Senate meeting in September. Motion carried.

Senate Schmidt stated that he felt the Senate failed on setting an agenda for the last academic year. He stated that he feels that the Senate needs to focus or identify issues for each meeting, other than APRC and the UCC. He suggested that reports be given by a Senate committee each month during the academic year. Senator Jewett suggested that the representative on each committee appointed by the Senate update the Senate regularly.

Discussion of Senate Charter revisions: 1) Senate requirement for committee service, add a repercussion for not attending meetings, 2) College senators need to meet with each other and perhaps their Dean and 3) Senators must represent their college, not just use the term on the Senate as a vita item.

Motion by VP Berghoef, support from Senator Isler regarding APRC appointments: Dr. George Nagel and Dr. Helen Woodman are each appointed to a 3 year term in the At Large seat on that Council.

Tracey Boncher Animal Care Concern: There has been no new information from Tracey regarding this issue. One E-board member stated that they had contacted another committee member who stated that there was a fear of Dr. Boncher being on the committee from the beginning. The general consensus was that the committee chair did not accommodate her schedule and that this should be brought to the attention of the new Provost.

Meeting adjourned at 9:20 a.m.

Respectfully submitted,

Paula Hadley

Admin. Asst. Academic Senate