

**Senate Executive Committee Meeting Minutes**  
**June 4, 2007 – 9:30 a.m. - ASC 2082**

**Present:** Hancock, Jewett, Dakkuri, Thapa, Watson, Griffin, Ngoh

Pres. Griffin called the meeting to order at 9:30 a.m.

1. Retreat Location – Motion by Thapa, support from Hancock, to hold Annual Senate Retreat at the Holiday Inn Hotel and Conference Center on August 21, 2007. Motion carried one abstention (Dakkuri).
2. Retreat Presentations –
  - A. FSUS100 – Shelley Vande Panne – 15 minute presentation with 10 minute Q & A – Why a **change** now? Does it work? Show evidence that it's working.
  - B. MACRO/Transfer Students – Carol Quigley – 10 minute presentation with 15 minute Q & A – How does it work? Who does it apply to?
  - C. General Education Update – VPAA Oldfield – 30 minute presentation with 15 minute Q & A – Brief History – Where are we now? – What is the committee member selection process?
  - D. Student Mental Health Issues – Dr. Paul Sullivan – 15 minute presentation with 10 minute Q & A, warning signs, where to get help.
  - E. Campus Safety Issues – Mike McKay – 15 minute presentation with 10 minute Q & A – Injured Student? Injured Visitor? Campus Lockdown/Evacuation/Emergency Situations
  - F. Banner Update – Craig Westman – 15 minute presentation with 15 minute Q & A – Where are we now? Where are we going? Cheat Sheet? Who to call for information?
  - G. Pre-lunch mini-reports – 10-15 minutes each from:
    - Emeriti Office Space Update – Dr. Watson
    - College Advising Policies Report
    - Diversity Office Update (Dr. Pilgrim)
    - SPARC Update (Dr. Von der Osten)
  - H. Send email to Senators seeking input into discussion topics for retreat.
  - I. Send email to faculty members re: volunteers for E-Learning Ad Hoc Committee.

Opening remarks from:

Dr. Eisler

Dr. Griffin

Meeting dismissed at 11:00 a.m.

Respectfully submitted,

Paula Hadley  
Admin. Asst., Academic Senate