

Senate Executive Committee Meeting Minutes

September 16, 2008: 8:30 –10:00am. ASC 2082

Present: President Richard W Griffin, Melinda Isler, John R Schmidt, Vice President Michael Berghoef, Keith R Jewett, Lucy N Ngoh, Adnan Dakkuri

Guest: Senator Alspach

Meeting was called to order by President Griffin.

Senator Alspach talked with Senators about the BS and BA Degree Transfer Policy. After discussions, a name change was suggested (BS and BA Degree Acceptance Policy) along with other revisions. Senator Alspach will present more information on this at the next Senate meeting.

Other agenda items were discussed and it was agreed by members that a motion be made to accept the final report of the On-line Ad Hoc Committee Report and dissolve the committee. Senator Schmidt will make a motion at the next Senate meeting to form an Ad Hoc committee to address the issues raised in the final On-line Ad Hoc Committee Report.

The UCEL/FSUGR Umbrella –UCC affect item was tabled. There was a brief discussion on Charter Revision The Election Committee will address the bicameral Senate structure.

Meeting dismissed at 10:00am

Respectfully submitted,

Lucy Ngoh

Secretary Lucy Ngoh