

Senate Executive Committee Meeting Minutes

Sept. 21, 2007 – 2:30 p.m. ASC 2082

Present: Hancock, Jewett, Dakkuri, Thapa, Watson, Griffin, Hadley

Absent: Ngoh

Meeting was called to order by President Griffin. A lengthy discussion was held regarding appointments to Senate Committees. Those appointments are as follows:

Fname	Lname	College	Term	Committee Choice
Scott	Atwell	L/C	3	Athletic Advisory
Alison	Bernknopf	PHR		This semester on the Library/Historical/Archival Committee due to the sabbatical of Dr. Krueger.
Paul	Blake	AS	3	Athletic Advisory
Brian	Brady	TEC	3	Library/Historical/Archival
Shari	Chamberlain	UC	2	Athletic Advisory
Mary	Cline	UC	3	Student Life
Gordon	Crandel	TEC	2	Senate Diversity
Adnan	Dakkuri	PHR	2	Distinguished Teacher Award
Dan	deRegnier	AH	3	Arts and Lectures
Matt	Dixon	TEC	1	Arts and Lectures
Anita	Fagerman	BUS	3	Policy and Standards
Abdollah	Ferdowsi	BUS	2	Distinguished Teacher Award
Lon	Green	AS	2	Athletic Advisory
David	Hanna	TEC	1	Distinguished Teacher Award
Richard	Hansen	BUS	1	Athletic Advisory
Jeff	Hardesty	TEC	2	University Graduate and Professional Council
Scott	Herron	AS	3	Senate Diversity
Keith	Jewett	TEC	1	Radiation Safety
Dane	Johnson	TEC	1	Library/Historical/Archival
John	Kantorowski	TEC	3	Health Promotions & Substance Abuse
Renee	Koski	PHR	3	University Graduate and Professional Council
Elies	Kouider	BUS	1	Professional Development
Katherine	LaPietra	AS	3	Library/Historical/Archival
Russ	Leonard	TEC	3	Health Promotions & Substance Abuse
David	Marion	BUS	3	Athletic Advisory
Deborah	McGowan	L/C	1	Senate Ad Hoc E Learning
Eunice	Merwin	UC	3	Senate Diversity
Arlene	Morton	AH	3	Policy and Standards
Hikaru	Murata	EHS	3	International Education
George	Nagel	AS	1	Faculty Research Committee
Vivian	Nazar	BUS	3	Senate Diversity
Glen	Okonoski	EHS	3	Arts and Lectures
Hal	Palmer	BUS	3	University Curriculum
Steven	Reifert	EHS	3	Senate Diversity
Cami	Sanderson	AS	2	Distinguished Teacher Award
David	Scott	L/C	3	University Graduate and Professional Council
Jodi	Shepherd	L/C	3	Student Life
Bakhodirzhon	Siddikov	AS	3	Faculty Research Committee
Jonathan	Taylor	AS	1	Senate Ad Hoc E Learning

Gareth	Todd	TEC	1	Senate Ad Hoc E Learning
Joseph	Tripp	AS	3	Professional Development
Kathleen	Van de Mark	BUS	1	Senate Ad Hoc E Learning
Rick	VanSant	EHS	1	Senate Ad Hoc E Learning
Lisa	Wall	AH	3	Faculty Research Committee
Phil	Walling	OPT	3	Athletic Advisory
Susan	Wancour	AH	2	Distinguished Teacher Award
Gregory	Wellman	PHR	1	Senate Ad Hoc E Learning
Greg	Wellman	PHR	3	University Curriculum
Joe	Wist	TEC	3	Senate Diversity
Helen	Woodman	UC	1	Senate Ad Hoc E Learning
Helen	Woodman	UC		University Curriculum/Institutional Planning Council

Motion by Senator Watson, with support from Senator Jewett, to approve \$275.00 postage expense for the Emeriti Committee. This will cover the cost mailing and return postage for Emeriti surveys. Motion carried.

Motion by Senator Jewett, with support from President Griffin, to ask for volunteers from the Senate to fill the vacant seats on committees reserved for Senators with an application deadline of Sept. 27, 2007. If there are not enough volunteers following the deadline given, the Senate Executive Committee shall appoint current Senators to those seats. Following a lengthy discussion, motion failed.

Meeting dismissed at 4:45 p.m.

Respectfully submitted,

Paula Hadley
Admin. Asst., Academic Senate