

Senate Executive Committee Meeting Minutes

September 23, 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

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	Campus address	Ext.	Committee Choice	Term
19.	Ali	Abbasabadi	ASC 3017	3571	University Graduate and Professional Council	3
12.	Sandy	Alspach	JOH 127	2779	University Graduate and Professional Council	3
27.	Peter	Balanda	ASC 3021	5870	Student Life Committee	2
34.	Mark	Brandly	BUS 200	2433	Athletic Advisory Committee	1
26.	Ann	Breitenwischer	140E FLITE	3750	Academic Senate Diversity Committee	1
13.	David	Burns	Mathematics Dept.		Student Life Committee	3
31.	Adnan	Dakkuri	PHR 306	591-2240	Professional Development Committee	3
24.	Mark	DeKoster	AUT 103	2355	Athletic Advisory Committee	3
17.	Chuck	Drake	Swan 405	2788	Academic Policy and Standards Committee	1
37.	Olukemi	Fadayomi	ASC 2009	5628	Senate Diversity Committee University Graduate and Professional Council	
7.	Diane	Fleming	Bishop 403B	2392		
11.	Anne Marie	Gillespie	Starr 313	2496	Senate Health Promotions & Substance Abuse Prevention Committee	3
28.	Lon	Green	JOH 121	2781	University Graduate	3

					and Professional Council	
9.	David	Hanna	Granger 221	2680	Ferris Distinguished Teacher Award Committee	2
14.	Richard	Hansen	BUS 200	2497	Athletic Advisory Committee	1
16.	Thomas	Hollen	405 Swan	5282	Professional Development Committee	3
10.	John	Jablonski	ASC 3089	5868	International Education Committee	3
15.	Paul	Klatt	Biology	2671	Faculty Research Committee	1
3.	Teresa	Klepser	Kzoo	216-324-8469	Academic Senate Diversity Committee	3
29.	Nancy	Lashaway-Bokina	BIS		University Graduate and Professional Council	3
33.	Roy	McLean	BUS 200	3149	Student Life Committee	3
36.	Ron	Mehringer	JOH 306	3064	University Curriculum Committee	3
6.	George	Nagel	JH 114	3618	Academic Senate Diversity Committee	1
4.	Karen	Nash	BUS 342	2462	Senate Health Promotions & Substance Abuse Prevention Committee	3
18.	James	Nash	PEN 430	2194	Academic Senate Diversity Committee	3
32.	Vordyn	Nelson	JOH 200	2890	Academic Policy and Standards Committee	3
8.	William	Papo	Swan 312	2854	Bookstore Advisory Committee	1
5.	Marcy	Parry	VFS 210	2273	International Education Committee	3
22.	Larry	Schult	NEC 222	5261	Faculty Research Committee	3
21.	Dan	Sleeper	VFS 410	2732	Senate Health Promotions & Substance Abuse	3

					Prevention Committee	
35.	Tom	Stoffer	ALU 013	3916	International Education Committee	3
2.	Khagendra	Thapa	314 Swan	2672	Ferris Distinguished Teacher Award Committee	2
30.	Meral	Topcu	ASC 2108	2751	Student Life Committee	1
25.	Steve	Wolfer	NEC 211	2636	1. Professional Development Committee 2. Faculty Research Committee	
23.	Helen	Woodman	1029 ASC	3564	Institutional Planning Council	3
	Keith	Jewett	SWN 405		Radiation Safety Committee	1

Motion by Dr. Dakkuri, second by President Griffin, allowing Abbasabadi and Green to be seated in both AL positions on the University Graduate and Professional Council. Discussion follows, Vice President Berghoef calls the question, question carried. 4 yeas, 2 nays, 1 abstention.

Meeting dismissed at 10:00am

Respectfully submitted,

Lucy Ngoh