

## **Executive Committee Minutes**

May 19, 2005

3:00 – 5:00 Sue Jameson Room

**Present:** Melanie Dreisbach, Elizabeth Stanny, Catherine Nelson, John Wingard, Tim Wandling, Eduardo Ochoa, Sam Brannen, Robert Coleman-Senghor, Ruben Arminañá, Brigitte Lahme, Elaine McDonald, Susan McKillop

**Absent:** Larry Furukawa-Schlereth, Brad Mumaw

**Guests:** Susan Moulton

**Agenda – Added to agenda: Resolution on Faculty Compensation, Recruitment and Retention; Resolution on Writing class size. *Approved***

**Minutes of 5/5/05– *Approved***

### **BUSINESS**

#### **Issue of six days to turn in grades – S. Moulton**

Susan Moulton addressed the Executive Committee regarding the deadlines for turning in grades. With increased class size, it is harder to meet the current deadlines. After discussion the Executive Committee decided to review this issue next semester. The Provost stated he wants to take a look at the rolling deadlines for turning in grades.

#### **Resolution on Class Size for Writing Classes – E. McDonald**

E. McDonald introduced the item. This resolution had been brought before the Executive Committee previously this year, but was referred back to the makers. The makers revised the presentation and EPC passed it with a resolution of their own for the Senate to charge one or more if its committee to devised a plan to implement the resolution on writing class size.

Motion to send resolution from writing group only to Senate without EPC resolution. Second. Failed.

Motion to send entire document forward. Second. Failed.

It will be brought back to the Executive Committee in the Fall.

#### **Resolution on Faculty Compensation and Recruitment and Retention - McKillop**

S. McKillop introduced the resolution. After discussion it was approved to go forward to the Senate.

## **President Report**

Pray for good weather for commencement.

## **Provost Report**

The Provost reported on the Green Music Center Task Force and the next steps on the process of developing and building the Green Music Center. He reported on Dean of Education search. The Associate Vice President search committee forwarded three names. An offer has been verbally accepted by Dr. Carol Blackshire-Belay and they changed the title of the position to Vice Provost for Academic Affairs. The Provost provided suggestions for Program Review Protocol. The Executive Committee decided these suggestions could go forward to the Senate with packet and needed to be identified as the Provost's suggestions.

## **Statewide Senator report**

S. McKillop passed out a packet of information and reported on resolutions passed by the Statewide Senate this semester.

## **Chair-Elect report**

E. Stanny reported that the Senate self-study was completed and would be brought to the Executive Committee in the Fall.

## **Adjourned**

*Respectfully submitted by Laurel Holmstrom*