

EXECUTIVE COMMITTEE

Members:

Tim Wandling, Senate

Scott Miller, Writing Cntr

Elaine McDonald, Math

Edith Mendez, Math

Robert McNamara, Poli Sci

John Wingard, Anthro

Susan Moulton, Art

Art Warmoth, Psych

Thaine Stearns, Eng

Maria Hess, Psych

Karen Thompson, Bus

Ruben Armiñana, President's Office

Eduardo Ochoa, Academic Affairs

Larry Furukawa-Schlereth, A & F

Spring Meetings of the Executive Committee

1/31

2/14

2/28

3/13

4/3

4/17

5/1

5/15

AGENDA

March 13, 2008

Sue Jameson Room

3:00-5:00

Approval of the Agenda

Approval of Minutes 2/14/08 emailed

Correspondence Received

REPORTS

1. Chair of the Faculty – (T. Wandling)
2. President of the University – (R. Armiñana)
3. Provost/Vice President (E. Ochoa)
4. Statewide Senator – (R. McNamara)
5. Chair-Elect of the Senate – (S. Miller) T.C. 3:15
6. Vice President, Admin. & Finance – (L. Furukawa-Schlereth)
7. Chairs, Standing Committees – (Warmoth, Stearns, Hess, Thompson)

BUSINESS

1. From SAC: Resolution re: Staffing Ratios in Student Counseling and Psychological Services - K. Thompson T. C. 3:30
2. From S&F: Constitutional amendment for faculty referenda – attachment – S. Miller
3. Revisions to the German minor – attachment – T. Stearns
4. Revisions to the Psychology major – attachment – T. Stearns
5. CFO budget/audit reports at the Senate discussion – T. Wandling
6. AS decision to leave CSSA and support for Northern Illinois University – attachments – T. Wandling
7. Academic Freedom Policy - attachment – M. Hess
8. Ad-Hoc committee – Diversity – S. Moulton
9. Senate agenda – attachment