

## Executive Committee Meeting 11/26/13

Attending: Nipoli Kamdar, Jon Fischer, Michele Van Hoeck, Julie Chisholm, Mike Holden

Meeting minutes approved (4 dates)

Retreat: Michele proposes having nothing. Most comments from faculty have been negative, break is very short. Suggestion: host a lunch after school starts.

Master Plan: Provost leadership team (PALT) is working on it. Senate should talk to Nael Aly about our inputs.

IT issues: moves very slowly. Large impact for online courses. We should meet with Mike Strange and Khalid Bachar to see how we can promote change. Invite IT staff to faculty senate meeting, have them tell us what their jobs are and how to get support. Student evals were suggested as a place to get student feedback-- can we write a standard question, and consider adding it to the student eval forms permanently?

Bylaws: We reviewed the awards committee language, all present support it.  
GE committee language: this originated from a previous draft, membership language is similar to other small committees. Vice Chair is soliciting feedback on how to select the committee members.

Registration: Registrar reports registration is going okay, no major problems. Registrar is looking into replacing class-of requisites with units completed priority system, but PeopleSoft makes this difficult. Plans for registration 2014 have started already.

Ajourned at 11:57

Respectfully submitted by Mike Holden, Academic Senate Secretary