

## Senate Executive Committee Minutes

March 3, 2005

3:00 – 5:00 Sue Jameson Room

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

**Guests:** Craig Winston, Steve Wilson, Steve Orlick

**Approval of Agenda** – Items proposed to add to agenda: Commencement Recessional, New Subcommittee on Assessment – *Approved*.

**Minutes 2/17/05 - Approved**

### **Chair Report**

School of Education accreditation meeting with Executive Committee Tues March 8<sup>th</sup> at 1:00pm. Location to be announced.

### **Academic Freedom reporting – C. Winston – attachment**

R. Coleman-Senghor moved to refer Student Grievance Procedures to SAC. Second. Withdrawn to allow for more discussion.

S. Brannen moved that flow chart issue in Student Grievance Procedures be referred to SAC and that Supplemental Report on Academic Freedom (attachment) be referred to FSAC. Second. Approved.

### **SFR and Average Class size – part 2 – Steve Orlick – attachment (definition of terms, complete data in 2/3/05 agenda.)**

Discussion only.

Request to put this section on the web as streaming audio.

### **Minutes preparation if Senate uses digital recording – attachment**

E. Stanny moved to bring item to the Senate. Second. *Approved*.

### **Senate Newsletter – M. Dreisbach**

General approval to develop a Senate Newsletter.

### **Commencement Recessional – C. Nelson**

C. Nelson asked the Executive Committee to consider whether the faculty recessional should be removed from the ceremony. Also the committee is considering moving the Excellence in Teaching award and Staff Excellence Award to Convocation. She wants faculty opinion on these changes.

**C. Nelson moved to extend by five minutes. Second. Approved.**

### **New subcommittee on Assessment – E. McDonald**

R. Coleman- Senghor moved to create subcommittee on assessment under APC. Second. *Approved.* Structure and Functions will consider this motion.

### **Senate agenda**

#### **BUSINESS**

1. Minutes preparation if Senate uses digital recording – attachment – E. Stanny
2. Senate newsletter – M. Dreisbach

E. McDonald moved to ask S. Orlick to make a report to Senate at later date. Motion not disposed.

Agenda *approved.*

### **Adjournment**

*Respectfully submitted by Laurel Holmstrom*

