

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

February 28, 2008

Sue Jameson Room

3:00-5:00

Approval of the Agenda

Approval of Minutes – emailed 1/31/08

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)
6. Vice President, Admin. & Finance – (L. Furukawa-Schlereth)
7. Chairs, Standing Committees – (Warmoth, Stearns, Hess, Thompson)

BUSINESS

1. Voluntary System of Accountability – E. Ochoa and R. Bruce T. C. 3:15
2. Resolution re: Administration of College Learning Assessment – (2/14 agenda) - T. Stearns
3. Process of Transforming Course Design initiative – T. Wandling and E. Ochoa
4. Ad-Hoc Committee resolution on CIHS and Correspondence from former managers of CIHS to the Senate – attachment – S. Moulton
5. From S&F: Constitutional amendment for faculty referenda – attachment – S. Miller
6. From SAC: Resolution re: Staffing Ratios in Student Counseling and Psychological Services – attachment - K. Thompson
7. Approved unanimously: Economics--Revision to an Existing Program
8. Approved unanimously: Music--Revision to an Existing Program
9. Handouts at the Senate discussion – T. Wandling

OVER

- ||| 8. CFO budget/audit reports at the Senate discussion – T. Wandling
- 9. AS decision to leave CSSA and support for Northern Illinois University – T. Wandling
- 10. Senate agenda – attachment (*request to add information item from Senate Analyst*)