

Executive Committee Agenda

b) Proposal by Inter-Campus Visiting Speaker Committee: Revision to the membership description

A motion was made to approve the Inter-Campus Visiting Speaker Committee membership description proposed revision to the wording currently used in the function of the committee (Article XXV.33. "The Executive Committee unanimously approved the change.

5) New Business:

a) Population of the Standing Committees and Boards of the Senate

Dr. Chae has heard from all members of the Executive Committee on changes to the Standing Committees and Boards of the Senate. Dr. Lanning brought her recommendations from the Department of Media, Culture, & the Arts, which were added to the rosters.

Dr. Lanning asked for clarification about how members of the Senate are placed on the Inter-Campus Visiting Speaker Committee. It was explained that the placement of members was decided upon by the Senate and not the Executive Committee.

Dr. Muth will send Dr. Chae a replacement from the English Department on the Institutional Effectiveness Board by next week.

Upon receiving corrections, Dr. Chae will send out the revised committee and board rosters to have them approved by the EC by April 25th

A motion was made to approve the rosters as they are until the finalized rosters can be voted on. The motion carried and was unanimously approved.

6) Announcements:

Dr. Chae reminded everyone that while this was the last regular meeting, there may still be other issues to arise between today and the end of the semester. She wanted everyone to be aware that we may have to review and vote on any item brought to us electronically until the end of the semester.

7) Adjournment: 10:45 am

Respectfully Submitted on behalf of the Executive Committee
Duane Day, acting recorder