

Academic Senate
Executive Committee Meeting
Monday, Feb. 12, 2007
3:00-4:45 p.m.
Room 1108

Agenda:

1. Call to Order
2. Approval of Minutes – 1/22/07 (1 attachment)
3. Reports
 - a. Report from Instructional Council (Susan Meacham; no attachment)
 - b. Report from the Senate President (Frank Nigro; no attachment)
4. Discussion/Action Items
 - a. Tenure Review Committees (1 attachment): *On Paul Calkins TRC, Cindy Dupre has been proposed as a temporary replacement for Michel Small. On Ann Sittig's TRC, Eileen Smith has been proposed as a permanent replacement for Joan Adams. We need to approve these changes or not.*
 - b. Faculty Development Committee (Candace Byrne; 1 attachment.): *At the last meeting we reviewed the recommendations from the ad hoc committee on Faculty Development. Frank emailed this to the entire faculty and asked that comments about the proposal be forwarded to the individual division reps. Division reps were also asked to field any expressions of interest to serve on this committee. Are we ready to move on these recommendations?*
 - c. Retreat rights policy (Frank Nigro, Cathy Anderson; 2 attachments): *Gary Lewis has proposed turning several administrative positions into Educational Administrators, meaning they will be eligible to retreat into the classroom. Based on concerns raised at Senate last semester, Cathy and Frank have revised the procedure for certifying retreat rights. We discussed these revisions at the last meeting, and Cathy and Frank have come up with another revision of the policy. Attached too are proposed revisions to the accompanying Board Policy.*
 - d. Campus Reorganization (Peggy Moore; no attachments): *Peggy Moore has been visiting division and department meetings, clarifying how the proposed reorganization will work and fine tuning it based on faculty feedback. She would like to discuss it with the Senate now. It is not within the Senate's power to promote or block this reorganization. However, we can certainly give input and attempt to influence the process.*

e. Composition of the Matriculation Committee (Lois Cushnie; 1 attachment):
Lois Cushnie, chair of Matriculation, is proposing the attached composition of Matriculation to bring it in line with our MOU with the Board on this. The Senate needs to approve these changes.

5. Other?

6. Adjournment

7. Next meeting: ***Monday, Feb. 26, 2007, in Room 1108***