Minutes of the Executive Committee Meeting, Tuesday, October 25, 2005

Members present: Kevin Callahan, Cal Caplan, Jennifer Eagan, Denise Fleming, Susan Gubernat, Nan Maxwell, Julie Norton, Norma Rees, Henry Reichman, Don Sawyer, Eric Soares, Steve Ugbah

Members absent: None

Guests: Carl Bellone, Trustee Jeff Bleich, Bob Brauer, Trustee Carol Chandler, Mark Karplus, Jeff Seitz

There was an informal visit with Trustees Bleich and Chandler from 2:00-3:00.

1. Approval of the agenda
   M/S/P (Caplan/Fleming) to approve as amended
   Sawyer moved to add 05-06 CIC 2 on Subcommittee Memberships to the agenda

2. Approval of the minutes of the meeting on October 11, 2005
   M/S/P (Soares/Caplan) to approve as presented

3. Reports
   A. Report of the Chair
      - Sawyer announced upcoming events: Seminar on “Building Living Cities,” on October 26 in MB 2605; Annual Instrumental Music Festival Concert on November 4; Men’s Soccer on October 28, Women’s Volleyball on October 25; “The World of Politics Goes to the Movies on November 4. Reichman announced ScholarOlli on October 26
   B. Report of the President
      - President Rees announced that she is hosting a gathering for new and retiring faculty on October 25; Trustee William Hauck will be visiting on November 30; Trustee Debra Farar will join Trustee Smith on Nov 29th
   C. Report of the Statewide Academic Senators
      - No report; next meeting is November 2-4

4. Appointments
   - No appointments

5. Approval of the Final List for the Fall University-wide election
   M/S/P (Soares/Maxwell) to approve list, with deletion of Smith, who isn’t tenured.
   - Sawyer stated that several committees still have openings, for example, the Professional Leave Committee must have a minimum of 8 members. Sawyer asked that we approve list as it stands today and that any final names be approved by email.
   - There was discussion regarding the wording on the ballot for the Advisory Committee to the Trustees Committee for the selection of the President (ACTCSP). Consensus was to use “Two regular faculty” in wording.

6. 05-06 CIC 2, Subcommittee Memberships
   M/S/P (Soares/Norton) to approve
   - Maxwell asked for clarification on terms for members of the Grad Program Subcommittee, i.e., which nominees are continuing members and which are new. Sawyer added that this point is important to provide alternate terms, so that only half the committee is replaced each year.

7. Adjournment
   M/S/P (Maxwell/Caplan) to adjourn with one opposed.

Respectfully submitted,

Denise Fleming, Secretary