At its meeting on October 31, 2006, the Executive Committee of the Academic Senate took the following actions:

Appointments:
- John Lovell to Campus Physical Planning Committee 06-07
- Chul Kim (Chem) to the Bookstore Advisory Committee 06-08
- Hilary Holz to UIT as Science rep, 06-08
- Gary McBride to UIT as CBE rep, 06-08
- Oscar Wambuhug as Science rep to FDEC, 06-08
- Sharon Green, CBE rep to CCAC, 06-08
- Dick Vrmeer as Emeriti rep to CCAC, 06-08

Forwarded to the Senate:
- 06-07 CAPR 1, Departmental Restructuring in the College of Business & Economics, correcting typos
- 05-06 CAPR 24, Five-Year Program Review for the Environmental Sciences Program

Approved:
- 06-07 CIC 2-revised, CIC Subcommittee membership
- That the Chair would write a letter to the Chancellor’s Office regarding the COBRA request for information on Executive Salaries
- The addition of a non-voting Library faculty rep on Research & Sponsored Programs Search Committee
- The final list of nominees for the Fall University-wide election, as listed, with the addition of one member for the Professional Leave Committee

Heard an announcement from the President about the resignation of VP Dick Metz, effective the end of December; ExCom voted to act as interim search committee for the purpose of approval of the job description for the “VP for Administration and Finance and Chief Financial Officer” and voted to approve the Job Announcement and election schedule; suggested that the Job Description language under “Internal Contacts” include faculty groups, including the Academic Senate. The Chair will send a memo to the Deans asking for a special election for the search committee membership for this VP position. There will be a national search. The President would like to convene the committee in December and bring finalists to campus in January.

Discussed:
- ExCom Response to President on the Proposed Planning, Assessment, and Budget Committee

Postponed:
- Report from the Language Task Force (Fleming)
- Annual University Advancement Report to ExCom

Heard a Presentation by Barbara Haber, Facilities Mgmt, regarding the plans for the new building to replace Warren Hall

xc: Administrative Officers
    College Deans
    Department Chairs